

## **SHUTTLEWORTH COLLEGE ASSOCIATION**

### **MINUTES OF THE AGM – SATURDAY 5th May 2018**

**Present:** Tony Abbott (Vice- Chairman), Mike Williams, Charlotte Scott, Tim Bryce, Richard Infield, Nick Drury, Eric Yates, Graeme Brown, Mike Johnson (College representative)

**Apologies:** Sarah Perrett, Patrick Godwin, Claire Van Leersum, Catherine Lloyd (College Director)

1. The minutes of the 2017 AGM were accepted and approved.
2. **Chairman's Report:** Sarah Perrett was unable to attend.
3. **Treasurer's Report:** Mike Williams circulated the statement of revenue and expenditure, capital account and bank accounts. There was an excess of expenditure over revenue of £6,239.99 as there was a one off cost for the purchase of gym equipment for the College of £7,571.15. As with all businesses and organisations we have very little interest on our deposits (£260.88).
4. **IT Manager's Report:** 'Paddy' Godwin was unable to attend. Note the web site address is [www.shuttleworthcollegealumni.co.uk](http://www.shuttleworthcollegealumni.co.uk)
5. **Editor's Report:** Graeme reported his intention to try and publish two newsletters this year one at the end of June and one before Christmas. He asked for some assistance in typing up letters and news clippings. Charlotte offered to help and Graeme said he would work out what he needed completing.
6. Election of Officers for the ensuing year:  
**Chairman:** Sarah Perrett – proposed by Eric Yates, seconded by Charlotte Scott  
**Vice Chairman:** Tony Abbott – proposed by Eric Yates seconded by Richard Infield  
**Secretary:** Charlotte Scott-Osborn – proposed by Eric Yates, seconded by Nick Drury  
**Treasurer:** Mike Williams – proposed by Tony Abbott, seconded by Charlotte Scott  
**IT Manager:** Patrick Godwin – proposed by Mike Williams, seconded by Nick Drury  
**Editor:** Graeme Brown – proposed by Charlotte Scott, seconded by Eric Yates  
**Committee members:** Jonathan Mitchell, Tim Bryce, Sam Donald, Nick Drury, Eric Yates, Richard Infield, Claire Van Leersum and Sally Cartwright were re-elected 'en bloc'.
7. It was agreed that the name of the association be changed to 'Shuttleworth College Alumni' to more closely identify our purpose (most colleges and universities now use the name 'alumni' to identify their ex-students associations). This was carried unanimously.
8. The annual draw then took place – 1st (£250) No. 2 - Eric Yates, 2nd (£150) No. 51, J Haylock and 3rd (£50) No. 67 A Snook..
9. AOB. Mike informed us that Lloyds Bank now know us as Shuttleworth College Association trading as 'SCA' as we had some problems with cheques being made out to SCA and the bank not recognising them. Hopefully this new name will avoid any future issues.

This concluded the Annual General Meeting

Charlotte Scott-Osborn)

05 May 2018