# Annual General Meeting 2024

Minutes 25th June 2024

Chairman - Arun Kundi

1.Attendance

1.1.1.Apologies: None

1.1.2.Present: David Edwards, Rob Franks, Mark Hammond, Paul Kilbride, Arun Kundi, Matt Lodge, Will Spilsbury, John Whiting

2.Minutes of the last Meeting 25th June 2023

Approved.

3.Matters Arising from the Minutes not covered elsewhere

None.

4.Chairman's Report

AK read his report Appendix A.

5.Treasurer's Report and adoption of Annual Accounts

ML asked questions about the purpose of the different Funds and MH asked whether the accounts provided adequate interest. DE reported that he will be looking at the account's interest rates in due course as he has received notice that at least one account will have to close soon.

6.Headmaster's Report

PK will provide his school report delivered at the recent Prize Giving Ceremony. Malcolm Wilcox is standing down as Chair of the Governors, but will remain as Chair of the Feoffees. PK reported the school is thriving with 175 pupils enrolled in year 7 next September. Of these 75 will be full Boarders and 60 flexi Boarders. Baxter House will open to accommodate the increased numbers. He reported the school was excelling in music & drama, CCF, sports including girls football, and 8 pupils will go to Buckingham Palace to collect their Gold Duke of Edinburgh Awards.

7.Election of Officers and Committee Members

Members standing down are:

Eric Hickman

David Walker

Jack Onslow

John Partridge

Simon Jonsson

George Partridge

Several of the members standing down had given a considerable number of years service, including having been in Presidential roles. John Whiting suggested writing to them to thank them for their service. Sarah Fletcher had not attended 50% of the

meetings and had not replied to 4 emails asking if she wanted to remain on the Committee. It was decided she could be co-opted on if she gets back in touch.

New Committee Elected
President - Mike Wood
Chairman - Arun Kundi
Secretary - Mark Hammond
Treasurer - David Edwards
Vice President - Rob Franks
Vice President - John whiting
School Rep - Paul Kilbride
Members:
Adrian Hill
Will Spilsbury
Matt Lodge

8.Any Other Business

8.1.1.Referencing back to the Accounts, RF indicated the Retained Fund was capped at £40K, when the finances were healthy, but this may need renewing.

8.1.2.RF reported that Rob Orr and Louise Green were asking pupils to leave an email address to be passed on to us if they were interested in joining the OFA.

8.1.3.JW and RF went to Prize Giving and thanked PK for hosting them.

9.Date of next Annual General Meeting Tuesday 24th June 2025

Appendix A Chairman's Report.

Appendix B Treasurer's Report.