Annual General Meeting 2025

Minutes

Tuesday 24th June 2025, at 7pm

1. Attendance. Rob Franks, Mark Hammond, Paul Kilbride, Arun Kundi, Matt Lodge, Will Spilsbury, John Whiting, Mike Wood
2. Minutes of the last Meeting 25th June 2024 - approved.
3. Matters Arising from the Minutes not covered elsewhere - none.
4. The Chairman's Report is attached. His main focus for the coming year is transferring funds to the Feoffees, and recruitment to the Association.
5. Treasurer's Report and adoption of Annual Accounts. The Treasurer was absent, but had forwarded a report, which is attached.
6. Headmaster's Report, is attached. He was pleased with the school's progress. The school will become completely co-educational from September 2025, with approximately 1050 pupils. The school facilities had expanded to include the whole of Swinford Court. He was extremely pleased with how the Combined Cadet Force had expanded under new leadership.
7. Election of Officers and Committee Members

   There were no new nominations to the Committee. The Committee was elected en bloc by a show of hands.

   President - Mike Wood

   Chairman - Arun Kundi

   Secretary - Mark Hammond

   Treasurer - *Rob Franks temporarily*

   Vice President - Rob Franks

   School Rep - Paul Kilbride

   Committee Members:

   Will Spilsbury

Stepping down after very long periods of service were David Edwards and John Whiting, who both joined the Committee in the 1980's and have held several positions over time. Both were thanked for their considerable contributions.

8. Any Other Business
    i. Rob Franks will liaise with Beverly Hirons to transfer funds.
    ii. A brief discussion was held about alternatives to the Annual Dinner.
    iii. MH asked about the progress of the Parent's Association. PK replied they were looking to hold a Winter Ball. The biggest fund raising operation is the Tuck/School Uniform Shop
9. Date of the next Annual General Meeting - To be advised, but it may be combined with an OFA activity at school or the week beginning Monday 15th June 2026.