MINUTES OF THE OLD FOLEYANS' ASSOCIATION ANNUAL GENERAL MEETING held by zoom on Tuesday 27th June 2023

Present: David Walker (President), Paul Kilbride (Headmaster), John Whiting (Joint Vice President and Secretary), David Edwards (Treasurer), John Partridge, Robert Franks (Joint Vice President and Membership Secretary), Arun Kundi, Sarah Fletcher, Mark Hammond,

Apologies: Eric Hickman, Adrian Hill, Matthew Lodge, George Partridge.

Minutes of the last Meeting held on Tuesday 28th June 2022 had been circulated prior to the meeting; they were unanimously approved and signed by the Secretary John Whiting, in the presence of the zoom participants.

Matters arising – there were none.

President's Report – This was not available but would be presented at a future meeting of the Committee.

Treasurer's Report – David Edwards presented the financial statements for the year to 30th April 2023 which had been independently examined by the School's Bursar, Louise Green. Total income for the year was £3,631 which included income from subscriptions of £100 and increased income from the 'Plant', 'Dyson' and 'Norgrove' legacies at £2863. Also included was £409 from the annual dinner and £196 bank deposit interest. Expenditure of £4,126 mainly included £3629 for the development of InTouch membership and website software and £375 coach hire to transport the school choir to the OFA carol service at Great Witley. There had been no donations made to the school during the year leaving a deficit of £495 to be deducted from the Distribution Fund. The Balance Sheet at 30th April 2023 showed total cash reserves of £60,306 and dinner stock less creditors added £31 to give total net assets of £60,337. This was represented by £40000 in the Retained Fund, £7,653 in the Distribution Fund and £12,684 in the Bursary Fund. The accounts were accepted and approved.

Headmaster's Report – The Headmaster reported that since the introduction of girls into year 7 the school numbers were now 750 which would rise to over 800 in the following year. The OFA were thanked for their support at various events including sporting occasions and in particular at the recent Careers Convention when Old Foleyans were present to discuss their particular careers. Overseas tours were getting back to normal following the difficulties presented by the Covid pandemic and sporting success was highlighted where the boys' rugby teams won both the senior and junior cups at Twickenham and the girls won their netball and athletics leagues.

Election of Officers and Committee Members.

Retiring President David Walker had approached Old Foleyan Mike Wood MP about becoming President of the Association. Mike was delighted to accept the position which would be for an initial period of two years.
Arun Kundi agreed to accept the new executive role of Chairman.
Mark Hammond to become Secretary and Membership Secretary. John Whiting was thanked for fulfilling the role of Secretary for many years.
David Edwards will continue as Treasurer for one more year when Simon Jonnson will take over.
Alice Spilman and Eugene Fung have resigned due to work commitments. They were thanked for their time spent with the committee.
A proposal for Jack Onslow to join the committee was received. It was agreed to co-opt him onto the committee when he became available.

The Committee was elected as follows:

President	Mike Wood MP
Chairman	Arun Kundi
Secretary	Mark Hammond
Treasurer	David Edwards
Joint Vice President	John Whiting
Joint Vice President	Rob Franks (sale of merchandise)
Communications and Recruitment	Mark Hammond
Membership	Mark Hammond
General Committee	Eric Hickman
	George Partridge
	John Partridge
	David Walker
	Matthew Lodge
	Adrian Hill
	Sarah Fletcher
	Simon Jonsson
Ex-officio and School representative	Paul Kilbride (Headmaster)

The above General Committee members were appointed En bloc.

AOB

John Whiting thanked everyone for the help and support that he had received during his time as Secretary.

Date of Next AGM – 25th June 2024