



Georgian Association

Minutes of the Annual General Meeting of the Georgian Association Held in the Old Library Sunday 3rd July 2022

Present: President Ian Hemming
Headmistress Helen Barton
Development Sue Mackenzie

Dilys Hemmin, Kevin Parsons, Bettine Pellant, Margaret Stone and Robin Buller

1. The Headmistress welcomed members to the AGM.

The head asked how the members present see how the Old Georgian Association will continue to run. Should the running of the associations be brought into school in a caretaker capacity until a new committee can be formed? The Headmistress has heard from some committee members that they do not wish to continue in their role which could cause difficulties moving forward. The risk to the association folding is high if this is not moved under the school umbrella to manage.

2. Registration of the Association

Kevin Parsons confirmed that it is an Unincorporated Association. The Trustees of the Association are Kevin Parsons, Dan Hitchen and Mark Pocock. Dan Hitchen has indicated that he no longer wishes to be on the committee. Issues may arise with the OGA bank account in obtaining signatories' so it was put forward that this would be changed so that the school can operate the account and pay donations received in the account and pay out expenses.

The motion was passed that the funds would be passed to the school to oversee and the school would be appointed the officer and Chairman.

3. What is Happening with the Old Georgians

The Old Georgians were prominent at the fete and the new gazebo was a great beacon and provided a great opportunity for Old Georgians to reconnect. They are an integral part of the school and during the Covid Pandemic people have realised how special the school is.

The Old Georgians newsletter will be issued once a term by Sue Mackenzie. Sue Mackenzie is also working on the OG database to ensure all the data is up to date and accurate.

An Old Georgian parent at a careers fair mention an event for the parents of current pupils who are Old Georgians themselves would be a good way to reengage with a group of Old Georgians. The school would like to plan a series of small events for target groups to reconnect with Old Georgians.

4. Financials

Mark Pocock provided the accounts for 2019, 2020, 2021 & 2022. These were reviewed and signed off by Kevin Parsons and approved by members of the association. Sue Mackenzie will liaise with Mark Pocock regarding the school being able to pay funds into the bank accounts and make payments.