

**Minutes of the 2011 AGM of the Student Cross Association
held on Holy Saturday, 23 April 2011 in the Dining Room, Elmham House, Walsingham, Norfolk.**

Present: Trustees, members of the SCA Committee and about 150 members of the legs of Student Cross.

The meeting started at 2:50pm.

1. Ruth Stanley introduced the SCA and explained to Student Cross what the methods of funding were that enabled money to be disbursed to the legs.
2. Apologies: Michèle Crawford, Murray White, Clare Byrne and Steve Carpenter.
3. Minutes: The minutes of last year's AGM were accepted as a true and accurate record of the meeting. This was proposed by Chris Dingle and seconded by Fliss Cairns. Carried nem con.
4. Matters arising: There were no matters arising.
5. Election of trustee: There was a vacancy for a trustee, following the end of the term of office. Paul Fay was nominated for the post. Proposed by Colin Macdougall and seconded by Dom Shirt. Carried nem con.
6. Election of other elected members (OEM):

	Proposed by	Seconded by
Murray White	Dave Stanley	Damien Sweeney
Dominic Shirt	Colin MacDougall	Steve Simmons
Jon Riley	Kate Szeless	Lucy Young
Dave Stanley	Peter Taylor	Steve Simmons
Steve Simmons	Dave Stanley	Anthony Rourke

These were all elected nem con.

7. Treasurer's report: This was presented to the meeting. The implied deficit of £887.64 is a paper deficit due to Gift Aid arriving after the end of the financial year. The accounts were accepted. Proposed by Colin MacDougall and seconded by Emmett McGowan. Carried nem con.
8. Date of next meeting: Holy Saturday 2012, 7th April 2012 in the Dining Room of Elmham House, Walsingham, Norfolk.
9. AOB: A vote of thanks was made to Betty and Dugald and to Damien for the work they had done for the SCA during Michèle's recent illness.

The meeting closed at 3:06pm

Minutes of the SCA meeting held in the Library of Elmham House, Walsingham, Norfolk on Saturday 23 April 2011, immediately after the Student Cross AGM.

Present:

Ruth Stanley (Chair), Damien Sweeney (Trustee), Danny Whitehouse (Oxford), Claire Slade (Easter), Craig Ince (Midland), Paul Fay (Trustee), Colin MacDougal (Peg), Dom Shirt (OEM), Ali Hodrien (GOD 2012), Kathryn Arblaster (London), Jon Riley (OEM), John Bryden (Trustee), Paul Wilkinson (Treasurer), Carmel Boylan (Northern), Gez Carpenter (Kettering), Steve Simmons (OEM), Dave Stanley (OEM), Celia Cameron (Essex).

Apologies: John Lagrue (Ely), Murray White (OEM), Clare Byrne (Assistant Treasurer), Michèle Crawford (Trustee and Secretary).

It was noted that there was no formal rep for Wells Leg. The members of Wells feel that they are well represented on the present committee and so see no problem with the current situation.

Accounts: It was noted that the date at the bottom of the accounts was incorrect. Paul Wilkinson is to e-mail out an amended version to the leg reps with the correct date on the bottom. The person who has audited the accounts in the past is very ill. Paul Wilkinson is to report back to the SCA in the October meeting.

Merchandise:

- Postcards and shirts are selling well.
- There were problems with the rota for the stall this year. Ruth Stanley gave her apologies for this.
- John Bryden is to take the remaining stock home.
- Ideas for future SCA merchandise – bibs, water bottles, socks, buffs.

Ruth Stanley is to check when her term of office ends. It appears it is October 2011. Colin MacDougal will then take over and a new vice-chair will be needed at that meeting. It was agreed that the handover to the new chair would be the last item on that particular agenda.

Date of next meeting: Saturday 15 October 2011, at Sacred Heart in Leicester for an 11am start.

AOB: There was no AOB.