

Minutes of the Annual General Meeting of the Student Cross Association held on Holy Saturday 26 March 2016 at Elmham House, Walsingham, Norfolk

Present: Michele Crawford, Damien Sweeney and Murray White (Trustees) Kathryn Arblaster (Chair), Clare Byrne (Treasurer) members of the SCA Committee and approx. 120 members of Student Cross.

Apologies: Paul Fay (Trustee) sent apologies for absence.

Kathryn Arblaster (Chair) welcomed all to the Association's AGM and explained to Student Cross the role of the Association and its aim to help needy pilgrims to take part in the Pilgrimage.

Minutes

The Minutes of the Annual General Meeting 2015 had been sent in advance to Trustees, other elected members and each Leg representative and also displayed in the Dining Room of Elmham House since the arrival of the Pilgrimage. It was proposed by Philip Robinson, seconded by Cosmo Lo and carried nem. con. that these were an accurate record of the meeting. There were no matters arising.

Election of Trustees

There were two vacancies this year and the following were proposed:

Una Moran proposed by Maeve McCormack; seconded by Liz Dingle.

Paul Fay proposed by Kate Bone; seconded by Maria Levesley

Both Una and Paul were elected nem. con.

Election of Other Elected Members

There were five vacancies.

	<i>Proposer</i>	<i>Secunder</i>
Steve Simmons	Helen Vale	Clare Byrne
Craig Ince	Helen Shannon	Alex Shannon
Susanna Tayler	Kathryn Arblaster	Lucy Young
Andrew Wilson	Joe Peck	Colin Macdougall
Juliet Brien	Alice Brien	Sue Theodossiadis

All were duly elected to serve for one year.

Treasurer's Report

Clare Byrne reported that the level of regular donation had declined slightly during the last year and that new regular donors, for £5 a month, were much appreciated. This year we have disbursed more than our regular income, so new regular donors are needed.

There will be a **Gift Aid** audit so regular donors will be contacted by the Treasurer; if you are a regular donor and are not contacted please get in touch as there are a very few who still donate to our first account with the Nationwide which is no longer our main account.

This year we have adopted a new model of disbursing funds:

- £65 to each unwaged pilgrim; £30 to each low waged pilgrim.
- The disbursement in this model was £5,540.
- SCA Bursaries were £492.50.
- Therefore the total disbursement this year was £6,032.50.

The working party is continuing to work on the provision for the three Family Legs. It will report back to the SCA meeting in October. Thanks were proposed to the auditor.

It was proposed by Helen Vale, seconded by Joe Peck and passed nem. com. that the accounts be accepted.

A.O.B.

- a) Merchandise is still available and cookies will be on sale at the Paschal party.
- b) There will be a short committee meeting in the Library immediately after the AGM.

Kathryn thanked the Trustees, Una and Clare for their work this year and all who have helped the SCA

The Meeting closed at 3.05 p.m. and the Student Cross A.G.M. resumed.

