

**Minutes of the Annual General Meeting of the Student Cross Association
held on Holy Saturday 15 April 2017, 2.55pm, at Elmham House, Walsingham, Norfolk**

Present: Michele Crawford, Damien Sweeney, Murray White and Una Moran (Trustees), Kathryn Arblaster (Chair), Clare Byrne (Treasurer), members of the SCA Committee and approx. 120 members of Student Cross.
Apologies: Paul Fay (Trustee), Judith Gibbons (Ely) and Cathy Case (Northern) sent apologies.

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. She thanked all who had donated to the Association this year and encouraged any new donors to get in touch with the Treasurer.

Minutes

The Minutes of the Annual General Meeting 2016 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 Sue Theodossiadis, seconded by Juliet Brien and carried nem. con. that these were an accurate record of the meeting. There were no matters arising.

Election of Other Elected Members

There were five vacancies.

	<i>Proposer</i>	<i>Seconder</i>
Steve Simmons	Dave Stanley	Clare Byrne
Craig Ince	Gemma Webb	Ed Snape
Sarah Browncross	Jon Riley	Dominic Shirt
Jon Riley	Helen White	Mark Joyce
Juliet Brien	Pollyanna Magne	Crispy Smith

All were duly elected to serve for one year.

Treasurer's Report

Clare thanked all the regular donors and reported that three new regular donors had joined in the past twelve months. The Gift Aid claim for 2013 raised over £900. She asked all regular donors to inform the Treasurer of any change of address if they moved house.

2017 was the second year of the new Funding Model: the grant for unwaged pilgrims was £65 and the grant for low waged pilgrims was £30.

The revised Funding Model for the family Legs (Peg, Wells and Wensum) was explained:

Unwaged families: £70 adult; £30 child;

Low-waged families: £30 adult, £15 child.

This year the General Disbursement was £5,040 with Bursaries of £397.50.

It was proposed by Colin Macdougall, seconded by Paul Wilkinson and carried nem. con. that the accounts be accepted.

A.O.B.

Merchandise is still available and cookies will be on sale at the Paschal party.

There will be a short committee meeting in the Library immediately after the AGM.

The Meeting closed at 3.10pm and the Student Cross AGM resumed.

