

Minutes of the Annual General Meeting of the Student Cross Association held on Holy Saturday 20 April 2019, 3.40pm, at Elmham House, Walsingham, Norfolk

Present: Michele Crawford, Damien Sweeney, Murray White, Una Moran (Trustees) Jon Riley (Chair), Clare Byrne (Treasurer), members of the SCA Committee and approx. 30 members of Student Cross.

Apologies: Paul Fay (Trustee)

Minutes

The Minutes of the Annual General Meeting 2018 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 Ed Snape, seconded by Judith Gibbons and carried *nem. con.* that these were an accurate record of the meeting. There were no matters arising.

Welcome

Jon Riley welcomed members to the AGM and introduced the Treasurer and the Trustees.

Election of Other Elected Members

There were five vacancies:

	<i>Proposer</i>	<i>Seconder</i>
Jacque Ryan	Sarah Browncross	Sebastian Theodossiadis
Ed Snape	Pollyanna Magne	Andy Wilson
Jack Woodruff	Damien Sweeney	Michele Crawford

All were duly elected to serve for one year.

Election of Trustees

There were no vacancies this year.

Treasurer's Report

The accounts and Treasurer's report had been circulated in advance to all Trustees and members of the Committee and posted in Elmham House since the beginning of the Pilgrimage.

Clare reported that the General Disbursement this year was £5,102 with an additional £413.50 Bursaries. In the coming years we are expecting a much larger outlay. This year the grants were increased by £5 per person across all categories. It was explained that much careful thought, consultation and discussion had led to this fine tuning of the disbursement policy.

The Trustees will discuss any suitably costed proposals for funding for recruitment initiatives.

Helen Vale proposed, Gwilym Stone seconded, and it was passed *nem con* that these accounts be accepted.

Chairman's Report

Jon reported that in the past year the Committee had looked at various areas for development, including financial planning for future needs and possible new merchandise. It is hoped at the Association could give budgeting and financial planning advice to Legs and Leg reps commented that such advice would be gratefully received.

A.O.B.

a) PayPal – Ed has researched this and recommends that we should not use this service.

b) Patrons: Michele reported the death of Bishop Nott, former Bishop of Norwich, last summer.

Bishop Alan Williams, formerly Director of the Shrine, has agreed to become a Patron.

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

There will be a short committee meeting immediately after the AGM. The Meeting closed at 4.05.

Date of the Next AGM: Holy Saturday 2020 in Walsingham.

**Minutes of the Committee Meeting of the Student Cross Association,
held on Holy Saturday 20 April 2019 in Elmham House, Walsingham, Norfolk**

Present

Clare Byrne (Hon Treasurer)
Emma Castle (Midland)
Michele Crawford (Trustee, Hon Sec)
Alison Gelder (Essex)
Judith Gibbons (Ely)
Craig Ince (G.O.D. 2020)
Maria Levesley (Wensum)
Una Moran (Trustee)
Jon Riley (Chair)
Brian Roberts (Oxford)

Jacque Ryan (OEM)
Ed Snape (OEM)
Gwilym Stone (Easter)
Damien Sweeney (Trustee)
Helen Vale (Peg)
Gemma Webb (Northern)
Murray White (Trustee)
Paul Wilkinson (Kettering)
Andy Wilson (Wells, Vice Chair)
Jack Woodruff (OEM)

Apologies: Paul Fay (Trustee)

1. It was proposed by Murray White, seconded by Damien Sweeney and agreed unanimously that Craig Ince be co-opted to the committee.
2. It was agreed that R.O.D. would be invited to attend meetings and will be included on the distribution list.
3. **Merchandise:** Gemma reported that the stall had been set up in the lounge area. So far goods totalling £26.50 had been sold there, with an additional £67.50 at the "fish and chip lunch" area. Andy Wilson agreed to store the merchandise this year.
Easter cards: there are now no more in stock. Jon will contact Helena Tayler about the design and production of new cards. Helen Vale and Andy Wilson offered to organise the printing of new cards.
Gemma reported that the bags had proved to be popular.
Online merchandise has been considered, but it was thought that too much organisation would be involved.
It was agreed that merchandise would be discussed at the next meeting.
4. **Leg Accounts:** Clare will be emailing Leg leaders, requesting their Leg information to be sent to her by 2 June.
If a low or un-waged walker does not attend, then any grants will need to be paid back, thus checking that the SCA is not funding fully waged walkers.
The Trustees have made it clear that if Leg accounts are not submitted, then there will not be funds available to that Leg the following year.

Date of next meeting: Saturday 12 October at St Thomas More Church, Leicester.