

**LISKEARD GRAMMAR SCHOOL ASSOCIATION ANNUAL GENERAL MEETING 25<sup>TH</sup> SEPTEMBER 2010 AT THE LISKEARD PUBLIC HALL**

**1. CHAIRMAN'S OPENING REMARKS**

Anne Norris gave a welcome to all 38 attendees. Sadly reporting the sudden death of Tony Stephens (12<sup>th</sup> March 2010) and Anne was voted acting chairman until the next committee meeting.

Committee have met three times this year.

Liskeard Show was a success very busy with continued interest in the stand. Mary Williams showed a good profit on the bottle stall to help offset the cost of the stand. The £127 spent for the stand was felt to be well spent.

**2. APOLOGIES FOR ABSENCE**

Jenny Croucher (Stephens), Elisabeth Macnab (Davies), Rosie Culverhouse (Ayrton), Lorna Warden (Hawes), Ann Hayter (Light), Maggie Willan (Humphrey), Evelyn Farrant (Congdon), Denis Chadwick, Liz Harding (Tamblin), Phillipa Grundy (Dunn), Joan West (Hambly), Mary Mooney (Wyatt), Mary Solt (Pearce), Sue Byrne (Armstrong), Michael Grist and Gordon Mitchell.

**3. ADOPTION OF MINUTES FROM 2009 AGM**

Proposed by Derick Solt and seconded by Joe Billing

**4. TREASURER'S REPORT**

Denis Congdon itemised some details from the report.

There are 392 members with 10 members in arrears and Denis will write to them. £129.35 loss this year reflected the cost of living but accounts healthy otherwise.

Roger Bennett pointed out the donation to British Heart Foundation in memory of A Stephens was it enough? Alan Richards commented that this was done as he was the Chairman at the time and LGSA wouldn't usually donate at such a time. Members could donate individually if they wished.

Denis pointed out that as subscriptions were paid 5 yearly, at any one years audit there would be some funds to carry forward to next year.

Subscriptions did not need to be increased this year.

Thanks to Derick Solt Hon. Auditor of the LGSA accounts.

**5. ARCHIVIST'S REPORT**

Alan Richard's reported that he had been keeping records for many years. He said that it could be bullet pointed as follows

1. County records are kept in Truro, one can use the internet and LGSA website.
2. The School Photos which can be loaned out for reunions such as Pencubitt and Barclay Hotel and a reminder that the LGSA insurance covers such events.
3. Recollections of school life at meetings and get togethers. Please write these down for the Journal or Website.

An art exhibition has been tried this time with some success so it will be available and enlarged with sales of work if interested at the Reunion.

## 6. REUNION 30<sup>TH</sup> APRIL 2011 LISKEARD PUBLIC HALL

Janet Payne (secretary) said that the Reunion was for the members enjoyment. **The booking form** will be in January's **Journal** with as much information/detail as possible. Mary Williams who arranges the Year Photographs explained that this time she would take digital photographs and Mr Childs would print them on the night and they would be ready to take home. Mary's contact details would be available in the **Journal** with the arrangements for timing of year photographs. This would enable Mary to publish a timing list which would be displayed on the day.

Barnett Fare are to cater again and the menu will be similar to last time. The ticket cost may need to be subsidised.

The Fountain who provided the bar last time are no longer in business and Denis Congdon asked if any one knew of another bar. Glen Rogers will make some enquiries and report to the committee.

The Art Exhibition will be available again.

## 7. NEW COMMITTEE MEMBERS PLEASE

Current members not due to be replaced but any new members welcome. Tony Berry proposed Lynne Taylor (Oliver) and Denis Congdon seconded this. Lynne is duly elected to the committee. There were no other proposals.

## 8. DATE AND PLACE OF NEXT MEETING

The next AGM will be Saturday 24<sup>th</sup> September 2011 at Looe Guildhall. Tony Berry may be able to arrange pleasure boat trips, **tide** and weather permitting.

MEETING CLOSED AT 2.40PM