

LISKEARD GRAMMAR SCHOOL ASSOCIATION ANNUAL
GENERAL MEETING HELD IN LISKEARD PUBLIC HALL
SEPTEMBER 29TH 2012 AT 2PM

Present were 7 committee members and 22 LGSA members.

1 Chairman's welcome

Anne Norris welcomed all present and gave feedback on the years activities. Many thanks to the committee for their years input at the three meetings held.

Thanks expressed to the Journal team, Eleanor Hirst, Joan West and Jack Penrose, working hard to produce news, views and information.

There had been one successful LGSA Golfing day at Bindown Looe.

The Liskeard Show postponed to September 8th this year was successful and three new members joined.

2 Apologies had been received from: Sally Webb, Joan West, M Solt, Phillippa Grundy, Lorna Warden, Jim Blake, Jane Young, Janet Evans, Pam Rogers, Gloria Street, Do Bagley, M Vicary, E Farrant, L Macnab, Jenny Croucher, M Mooney, D Hamilton, K Edwards, G Mitchell, D Hamilton and Keith George.

3 Adoption or AGM 2011 minutes were proposed by Di Smeeth and seconded by Debby Sharp.

4 Treasurer's report was available and Denis Congdon took those present through the accounts noting that the raffle for Liskeard Show, £73.50, which was postponed, will be in the next accounts.

There is £3,000 available and therefore Denis does not recommend an increase to the subscription. The Journal costs, each member two copies a year and increase in postage, is more than the yearly subscription but it was felt to continue and review as needed. (See Item 6)

Denis suggested that all members could recruit a new member and this would keep the numbers, funds and LGSA healthy.

Thanks to Derick Solt for auditing the accounts and proposed that they were adopted and Margaret Willan seconded this.

5 The Archivist's report was given by Alan Richards. The photograph mentioned in the last report has been traced and it is significant for the lady whose father went to LGS illustrating the use of the internet. Recent event photos could be added to the information, please forward to Alan with names. Alan stressed the importance of adding the names to all the photos in the archive.

The internet can now be accessed in the Public hall for future use.
Today Tony Ball has given LGSA a copy of a catalogue of those from LGS who lost their lives in the First World War. This will be kept with the School Bible with the Chairman, proposed by Derick Solt and seconded by Margaret Willan.

6 Subscriptions were discussed and Derick Solt suggested that the ongoing healthy balance be kept for contingency fund bearing the cost of the LGSA creeping up ie Journal, postage stamps, insurance and Liskeard Show.

Trevor Bedford would like to consider next year for a school reunion and subsidise it a little.

Jack Penrose and members present agreed to ask the all members, via the Journal, their views. In a tick box format such information as: next reunion, where, lunch time/evening and vote for any further AGM's in Looe.

7 The Committee continues to stand this next year but new members were needed as there are resignations due and changes/new blood could be beneficial.

8 Date of next AGM 28th September 2013 2pm

The meeting closed at 2.30pm