

# TRINITY HALL ASSOCIATION

## 99th ANNUAL GENERAL MEETING: 27th September 2014

Held in the Lecture Theatre, Trinity Hall, at 6:30 p.m.

### MINUTES

*In the Chair: Dr Nigel Chancellor, President*

1. Some forty five members were in attendance. Prior to the commencement of formal business two of the THA Award recipients for 2014, Alex Taylor and Georgia Ware, gave members a presentation on their involvement in humanitarian work in India and Tanzania.

Apologies had been received from Mr Richard Wright.

2. The minutes of the 98th Annual General Meeting held on 28th September 2013 had been circulated and were duly approved *nem con* and signed by the President. There were no matters arising.
3. Election of President: after thanking the Officers for their support during his term of office and looking back over the events programme Dr Chancellor moved that Mr Colin Hayes (1962) should succeed him as President of the Association. Mr Bob Ely (1950) proposed the election of Mr Hayes as President; this was seconded by Mr Michael Womack (1966) and carried *nem con*.

At this juncture Mr Hayes assumed the chair and, having paid tribute to Dr Chancellor, presented him, on behalf of the Committee, with a framed photograph looking through the Screens to Front Court and the main gate.

4. Appointment of Vice President: the President stated that, in accordance with the Rules of the Association, he wished to appoint a Vice President to share in the running of the Association and proposed Mr Roger McKinlay (1979) for the post. This was seconded by Mr Andrew Lenon (1999) and carried *nem con*.
5. Election of Secretary: the President proposed that Dr Chris Angus (1967) should be re-elected for a second term as Secretary. This was seconded by Mr Roger McKinlay and carried *nem con*.
6. Rules of the Association: the Secretary introduced an amendment to the Rules of the Association whose effect would be to allow the Financial Officer and Secretary to be elected for a third term of office of up to three years. The amendment was proposed by the President, seconded by the Vice President and carried *nem con*.
7. Election of Financial Officer: following the amendment to the rules of the Association the President proposed that Mr Martin Ansley-Young (1985) be re-elected for a further term of two years. This was seconded by Ms Sarah Webbe (1981) and carried *nem con*. The President stated how grateful he was that Martin had agreed to continue as Financial Officer for a further two years, but that agreement was on the basis that a

successor would be identified during the course of the next year to allow for a handover period during 2015/16. Any suggestions for a suitable candidate would be gratefully received.

8. Election of Committee Members: the Secretary indicated that under the rules of the Association two members of the Committee were required to retire each year but, on the first occasion on which they were due to retire, could stand for re-election. The two members due to retire were Mr Michael Womack (1966) and Mrs Juliet Day (1990), both of whom had agreed to stand for re-election. Dr Nigel Chancellor (1990) proposed that both be elected. This was seconded by Mr Barry Lewis (1959) and carried *nem com.*
9. Secretary's Report: the Secretary spoke briefly to the main points of his report which had been published on the College web-site.
10. Financial Report: the Financial Officer spoke briefly to the Statement of Account for the year ending June 2014 which had been circulated prior to the start of the meeting:
  - a. The income and expenditure were remarkably similar to the previous year's.
  - b. There was a surplus on the year of nearly £6K.
  - c. We had doubled the amount made available for the THA Awards from £2K to £4K.
  - d. The value of the endowment had risen by approximately 12.6% to almost £480K.
  - e. The distribution on the endowment was on the same basis as that applied by the College to all the funds that it manages.

A suggestion was made that the Association should consider fund-raising to support scholarships to the College.

A question was raised, following on from discussion at the 2013 AGM, as to the distribution of increased income during the year and the reasons for the increase in income. The Financial Officer indicated that the major change in outgoings in 2014 was the increase in expenditure of £2K on the THA awards. The increase in income was attributable to the excellent performance of the underlying TH endowment and that our 'dividend' from the fund was based on a very conservative approach using average performance across a number of years.

It was suggested that we might seek the views of the Avery family as to how the increased income might be utilised and that maybe an even greater amount could be devoted to the THA awards.

The President moved that the accounts should be adopted, proposed by the Secretary, seconded by Mr Martin Williams (1966) and carried *nem con.*

11. Any Other Business

There being no further business, the President closed the meeting at 7:01 p.m.