102nd Annual General Meeting: 23rd September 2017
Held in the Lecture Theatre, Trinity Hall, at 6:30 p.m.

MINUTES

In the Chair: Mr Colin Hayes, President

1. Some 28 members were present. Prior to the commencement of formal business one of the THA Volunteer Award recipients for 2017, Lashmi Piette, gave members a very engaging presentation on her work at a school in Nepal and took part in a very well received question and answer session.

   Apologies had been received from Dr Emma Bailey, Mr Bob Ely, Dr Emily Floeck and Mr David Lock.

2. The minutes of the 101st Annual General Meeting held on 24th September 2016 had been circulated and were duly approved and signed by the President. There were no matters arising not covered elsewhere on the agenda.

3. Election of President:
   a) In standing down as President after three years in the role Colin Hayes, the retiring President, declared: “It has been a joy to do it. So much pleasure, for example, from being involved in the THA awards and in meeting the TH community up and down the land. Thanks to Dennis Avery we are all member of the Association for life. Thank you to all of you who over the years have supported the THA”.

   b) The outgoing President formally proposed Roger McKinlay as President, seconded by Judge Guy Brennan and carried nem con.

   At this stage Roger McKinlay took the chair.

4. Election of Secretary: Dr David Billett proposed that Dr Chris Angus should be re-appointed for a third term as Secretary of the Association. This was seconded by Mr Roy Warden and carried with one dissenting voice.

5. Election of Committee Members:
   a) The President noted the resignation of Dr Emma Bailey due to the pressure of her professional commitment and thanked her for her contribution to the Committee.
b) Dr Nigel Chancellor proposed the appointment of Dr Emily Floeck (2007) to the Committee. This was seconded by Jonathan Cornwell and carried nem con.

c) Ms Sarah Webbe proposed the appointment of Ms Anne Wolff (1979) to the Committee. This was seconded by Jonathan Cornwell and carried nem con.

6. Secretary’s report: the Secretary spoke briefly to his report which had been published on the College web-site calling particular attention to:

   i. the new internee awards offered in conjunction with the College to provide support for the awardees to live in College whilst undertaking short-term but significant research assignments;
   ii. the dinner at Charles Rennie Mackintosh’s House for an Art Lover in Glasgow and the drinks reception at Trinity House in London;
   iii. the significant contribution towards the commissioning of a portrait to mark the 40th anniversary of the admission of women to the College – an event of great significance to the Association;
   iv. the forthcoming dinner to be held at Penshurst Place;
   v. our gratitude to the staff of the Alumni and Development Office for their unflagging support and to the Master who had attended every one of our events during the year.

7. Financial report: the Financial Officer spoke to the draft accounts for the year July 2016 to June 2017. He reported that:

   i. the Association had appointed an independent examiner who had done a very thorough job of examining the draft accounts;
   ii. the examiner did not feel able to sign off the Association’s accounts until the College accounts had been audited – this was necessary in order to have an accurate figure for the current capital value of the endowment fund¹;
   iii. the accounts showed a deficit on the year of about £1,000 (after our contribution to the portrait);
   iv. he had had discussions with the College to resolve long term issues with regard to how the accounts between the two bodies have been handled since 2004 in order to resolve the discrepancy that had arisen – as a result the opening balance at the beginning of the year had been restated and the figures will remain identical going forward.

The Financial Officer responded to a number of questions from members:

QN: Who owns the endowment? ANS: The endowment is for the purposes of the

¹ In previous years the Association’s accounts have been approved with the capital value of the endowment shown as a draft figure.
Association, the College manages the endowment on our behalf.

QN: has the £6,000 been lost? ANS: In the sense that we have spent it with the College.

QN: What does the £900 to the University cover? ANS: It is a charge to all organisations associated with the University that have an endowment.

8. Any other business

A member pointed out that again this year the College flag was not flying.

A member asked “can we have consideration for a woman President next time?”.

Ms Sarah Webbe pointed out that she was the clear proof that a woman could be considered for President.

There being no other business the meeting closed at 7:00 pm.

\[\text{Referring to the restatement of the account with the College.}\]