



104th ANNUAL GENERAL MEETING: 28th September 2019

Held in the Lecture Theatre, Trinity Hall, at 6:30 pm

MINUTES

In the Chair: Mr Roger McKinlay, President

1. Some 22 members were present.

Apologies had been received from Mr Bob Ely and Ms Anne Wolff.

2. The minutes of the 103rd Annual General Meeting held on the 22nd September 2018 had been circulated. Any matters arising were covered in the agenda. There were no amendments. Acceptance of the minutes was proposed by John Waddington, seconded by John Cornwell, carried *nem con*, and they were signed by the President.

3. Election of President

The re-election of Roger McKinlay (1979) was proposed by Chris Angus, seconded by Colin Hayes and carried *nem con*.

4. Election of Secretary

- a) The retirement of Dr Chris Angus (1967) as Secretary after eight years of distinguished service was duly noted by the President.
- b) Dr David Billett (1968) was proposed as Secretary by John Waddington. This was seconded by Sarah Webbe and carried *nem con*.

5. Committee Members

- a) The President noted the retirement of Dr Emily Floeck (2007) and Dr Andrew Lennon (1998) from the Committee and thanked them for their contribution to the Association.
- b) John Cornwell proposed the appointment of Ms Lizzie Iron (1977) as a member of the Committee. This was seconded by Chris Angus and carried *nem con*.

6. Secretary's report: the Secretary spoke briefly to his report, which had been published on the College website, calling particular attention to:

- the dinner at the Hepworth Gallery in Wakefield in November;
- the dinner at the Bishops Palace at Wells in May, partially hosted by the Revd Prebendary Stephen Lynas (1977);
- the forthcoming dinners at the Merseyside Maritime Museum in Liverpool in November and at the Titanic, Belfast in March 2020;
- the forthcoming reception at Lambeth Palace in May 2020;

- our gratitude to the staff of the Alumni and Development Office for their tremendous unflagging support, and to the Master and Vice Master for attending our events;
 - reflection on his time as Secretary, where serving the Association had been a privilege and hugely enjoyable experience.
7. Financial report: The Finance Officer, Roy Warden (1973), referred to the financial statements for 2018-2019:
- The accounts, with restated figures for the year ended 30 June 2018, had been adopted by the Committee at their earlier meeting. He explained why the rate of return distributed out of the capital element of the endowment had been reduced from 3.5% to 3.0% with effect from 1 July 2018.
 - The Association nevertheless made a surplus of £5,428 during the year ended 30 June 2019. The provisional value of the capital element of the endowment was just over £800,000 compared to about £250,000 when the endowment was made in 2004.
 - The financial position remains strong. In response to a query about surpluses, he said that the Committee plans to break even year by year. It is in consultation with the College regarding, for example, the special needs of students and Trinity Hall Awards.
 - He referred to the published Agreement (February 2019) which records the terms on which the College holds funds on behalf of the Association. This simply formalises the practices observed for many years.

8. Any other business

There being no other business, the meeting closed at 6:55 pm.