



TRINITY HALL
ASSOCIATION

106th ANNUAL GENERAL MEETING: 25th September 2021

Held in the Graham Storey Room, Trinity Hall at 6:00 pm

MINUTES

In the Chair: Mr Roger McKinlay, President

1. Some 40 members were present.

Apologies had been received from Mr Bob Ely, Mrs Anne Wolff and Mr Jonathan Cornwell.

2. The minutes of the 105th Annual General Meeting held on the 26th September 2020 had been circulated. Any matters arising were covered in the agenda. There being no amendments, acceptance of the minutes was proposed by the Revd Cortland Fransella, seconded by Dr Chris Angus, carried *nem con*, and they were duly signed by the President.

3. Elections

The election of Mrs Gillian Karran-Cumberlege (1982) as President to succeed Mr Roger McKinlay (1979), who is retiring, was proposed by Dr Chris Angus, seconded by Sarah Webbe, and carried *nem con*.

On the Committee, Jonathan Cornwell was proposed for re-election by Colin Hayes, seconded by Lizzie Iron, and this was carried *nem con*. The retirement of Anne Wolff was noted.

4. Secretary's report: The Secretary, Dr David Billett (1968), spoke briefly to his report, which had been published on the College website, mentioning in particular:
 - THA's engagement with the student community, which had been actively expressed in a £5000 gift to the College's GiveToGeTher campaign and funding of five Volunteering Awards. Rachael Bright(2020), an Award recipient, was thanked for her presentation, given immediately before the AGM.
 - Live THA events were once again anticipated. Beyond this AGM and Annual Dinner, the long postponed Regional Dinner at Riddle's Court, Edinburgh takes place on 13th November.
 - Communication within the Committee and with the staff of the Alumni and Development Office, for whose tremendous support we are enormously grateful, has been effective throughout the year.

Dr Chris Angus followed by proposing a vote of thanks to Dr Rachelle Stretch and her team in the Alumni Office, to unanimous approval.

- The Secretary thanked the retiring President for his personal support throughout the past two unusual years and vouched for his huge contribution to the THA.
5. Financial report: The Finance Officer, Mr Roy Warden (1973), referred to his report for 2020/2021, which had been published on the website:
- Final processing of THA's accounts to 30 June 2021 will be finalised and they will be published on the College website when the College's accounts, which include our endowment, are audited, probably in November.
 - The capital value of the endowment is very healthy.
 - The very substantial costs incurred in defending a legal claim continue to be incurred as the case has not yet been resolved. No further comment could be made at this point.
6. Any other business

Roger McKinlay, who had been invited to remain in the Chair for the remainder of the AGM, said that the Committee would consider the case for online/hybrid meetings. He also reminded members that the THA is not a charity and does not have charitable objectives.

Roger thanked all the members present, the Committee and the College. The meeting closed at 6:45 pm.