

**Minutes of the Whitgiftian Association**  
**Annual General Meeting**  
**Held at the Whitgift Sports Club, Croham Manor Road,**  
**At 7pm on Monday 10th December 2018**

**In Attendance:** Jonathan Bunn (Chairman WA), Andrew Gayler (Treasurer WA), James Goatcher (Secretary), Nick Somers, David Stranack, Andrew Pickering, Peter Dunn, Dom Edwards, Rupert Bradshaw, Chris Jenkins, Pip Burley, Richard Bateman, James Stremes, Richard Blundell, John Lindblom, Peter Ellis, Sam Barke, James de Souza, Jordan Lewis, Nick Byrne, Matt Clarke, David Straw, Tim Flood, Ian Wray, David Westnedge, Peter Warren, Douglas Eland, Stuart Woodrow, Henry Parritt, John Etheridge.

**Welcome**

Jonathan Bunn introduced himself and suggested he chair the meeting. It was agreed he would chair the meeting.

1. **Apologies**

Martin Ashby, Lord Freud, Lord Tope, Yeboah Mensa-Dika, Andreas Drakoulis, Chris Wigglesworth, Nigel Platts, Roger Oldfield, John Straw, Keith Lindblom, Anthony Westnedge.

2. The Minutes of the Annual General Meeting held on 4th December 2017 were agreed.

3. **Matters arising**

Any Other Business: Chris Jenkins asked what had happened to the share holding of WSC held by WA. Was it discussed? Jonathan Bunn did not know the answer. Richard Bateman said we discussed it but could not remember the outcome.

4. The Chairman introduced his report and informed the meeting that Pip Burley was standing down. The Chairman talked of the Head Teacher and Alumni fund raising and working with the school. Pip Burley talked on Bursary funding going forward and the past history of WAT. Pip urged the WA to join with the school going forward to raise bursary income.

5. **Resolutions**

a) Carried unanimously. Pip Burley proposed, Sam Burke seconded.

b) Ian Munro asked about the meaning of support.

Ian Munro asked does this mean you could use subscriptions.

Jonathan Bunn said they would not use subscriptions.

Ian Wray questioned the word support going forward. Chris Jenkins also was unhappy with the use of support.

Jonathan Bunn again talked about bursaries and WAT going forward.

Tim Flood asked on the use of support/fundraising.

John Etheridge and Henry Parritt asked whether the resolution can be amended.

Amendment: Added: Support shall not mean the use of subscriptions paid by members of the WA or assets to directly fund bursaries.

This was unanimously agreed. Proposed John Etheridge Seconded Henry Parritt.

c) Carried unanimously to be from 01/09/2019

6) **Accounts**

Ian Munro asked why there is no Independent Examiners Report. Treasurer “Verbally confirmed they have passed Examination”.

Peter Dunn asked about the overdrawn General Fund.

What if the Advanced MS finished? Treasurer “We would have to sell the flat and we would probably be able to repay the fund”.

Stuart Woodrow asked about the WAT debtor of £15,469 which is still being agreed.

Andrew Pickering asked what was the Legal Fees of £1,250. Treasurer “It related to advice on our powers and support of WSC”.

Ian Munro asked about the overlap of WA and WAT (Trustees). Does this cause a conflict of interest. Jonathan Bunn felt it did not.

The accounts were unanimously accepted.

Proposed Ian Munro  
Seconded Peter Dunn

7) **President – Richard Blundell**

Nigel Platts wrote an e-mail in support of the nomination

Proposed David Westnedge  
Seconded John Lindblom

Richard Blundell thanked the WA members and set out to re-connect with the Clubs and Societies.

8) **Vice Presidents**

Peter Dunn, Andrew Pickering and Philip Fladgate  
Unanimously elected

Proposed Ian Wray  
Seconded Tim Flood

9) **Elected Officers**

Jonathan Bunn, Nick Somers, Andrew Gayler and James Goatcher  
were unanimously elected

Proposed Ian Munro  
Seconded Richard Blundell

10) **Other Members**

Elected Members: Yeboah Mensa-Dika, John Etheridge. Co-opted Members: David Stranack, Stuart Woodrow, Peter Ellis and Sam Barke were unanimously elected

Proposed James Stremes  
Seconded Ian Wray

Committee Appointments to OW Trustees Ltd and OW Trustees Ltd were unanimously agreed.

- 11) Andrew Gayler proposed Hays MacIntyre as the Independent Examiners.  
Proposed Andrew Gayler  
Seconded Pip Burley

12) **Any Other Business**

Sam Barke spoke about WSC. He talked about the history and past financial results. What we overlooked in the split was “An aged building, leaking roofs, broken boilers”. We have spent £120,000 on Capital Expenditure partly funded by a large amount from WA.

WSC is still awaiting news of their request to give up the lease.

WSC feel that Croham Road has been ignored by the WA.

The WA should embrace Croham Road and review the relationship with WSC.

Chris Jenkins supported all of what Sam said and asked about a paper on the future of WSC and Croham Road. The Chairman said this had been discussed at Committee.

Peter Ellis thanked Pip Burley, Lord Freud and Jonathan Bunn for their work with Bursaries.

Chris Jenkins asked about the AMS. Since 2015 there have been no additions added to the data base (Razors Edge). This fell into disrepair in 2015 when Chris stopped.

Jonathan Bunn said WA have appointed an Administrative Assistant.

Peter Ellis assured the meeting that the school are working on this.

Henry Parritt reported on behalf of the Rifle Club that James Stremes has taken on the running of the weekly shooting.

Finished at 8.25pm