

Monkton Bluefriars Charitable Trust

Annual General Meeting

Location: The Old Hall, Monkton Combe School, Church Lane, Monkton Combe, Bath BA2 7HG

Date & Time: 2pm on Sunday 3rd November 2019

Attending: T Saunders, J Bewick, G Bishop, F Murison, P Bossom

Apologies: J Caesar, G Bailhache, A Partridge, R Douglas, S Williams, J Clark

1. Apologies

2. Review of minutes

- a) Review of minutes from trustees meeting on 15th May 2019

3. Events

- a) Events manager (non trustee)
- b) Henley Dinner in October
- c) Monkton Bluefriars Head Race
 - i. Race Secretary
 - ii. Entry Secretary
 - iii. Volunteers (events manager)

4. Membership

- a) Newsletter
- b) Website
- c) Suggestions to recruit new members

5. Finances

- a) Review of accounts
- b) DOR Acc: requirement, recognition, oversight
- c) Next year's budget
 - i. 3xTerm payments & grant award certificate, inc Henley etc costs (e.g. food)
 - ii. Potential pair request (Monkton)
 - iii. Monkton assistant head of rowing (David)
- d) Suggesting for non Monkton grants in the coming year
- e) Appointment of independent examiner of accounts
- f) Appointment of Financial Advisor

6. Strategy

2019/20 aims

7. Trustee appointments

- a) Re-election of existing Trustees (4 year term) & officers
- b) Local Trustees (Currently Julian, Julius, Toby, Peter, Gen)



8. Trustee insurance (Zurich)

9. Date of future meetings

- a) 4th January, 11th April, 4th July (local trustees)
- b) AGM 3rd October 2020

10. Any other business