

Monkton Bluefriars Charitable Trust

Annual General Meeting

Location: Online via Zoom

Date & Time: 2.30pm on Sunday 25th October 2020

Attending: Toby Saunders, Julius Caesar, Julian Bewick, John Clark, Simon Brown, Alex Leflaive-Manley, Max Leflaive-Manley and Peter Bossom

Apologies:

1. **Apologies** Alex Partridge, Steve Williams, Rowley Douglas, Genevieve Bailhache, and Fergus Murison

2. Review of minutes

a) Review of minutes from trustees meeting on 24th June 2020 agreed.

3. Trustee appointments

- a) Re-election of existing Trustees & officers proposed Peter seconded Julian
- b) Election of new Trustee Alex was proposed Toby seconded by John elected all agreed
- c) Local Trustees (Currently Julian, Julius, Toby, Peter, Gen, Fergus, John, Steve, Alex) However in this time of Zoom all are considered local.

4. Membership

- a) Newsletter. Julian thinks that it time we stopped and he proposes that we go out in glory. This was agreed and an annual newsletter with links was proposed and agreed. Julius suggested that we send ideas to Julian
- b) Suggestions to recruit new members, there are at least 12 potential new members and Julian will, with help contact them. Max commented on Julius's suggestion that year11's contribution give something extra, such as a reduced Nante contribution. Simon agreed that at the Nante final dinner he would suggest that they consider signing up.

5. Events

- a) Monkton Bluefriars Head Race
 - i. Monkton School Race replacement Simon says that local schools are keen to meet up, but schools are worried by COVID. We agreed to support Simon in this endeavour.
 - ii. Simon's update on the current school position, all heads of sport are now over all the schools. So Simon is Head of Rowing at the prep as well. It was agreed that after Simon's strategy plan we would talk to others in the school.
 - iii. Managers and Volunteers. Not considered



6. Charity officers

- a) Suggestions to recruit more officers from local clubs
 - i. Representation from a local club or university? Perhaps dial into zoom meetings, perhaps at the beginning, Simon suggested Minerva.
- b) To be allocated at the next AGM
 - i. Compulsory: Chairman, Treasurer, Secretary
 - ii. Honorary officers: Marketing & communication manager, events & volunteer coordinator

7. Finances

- a) Review of accounts, it was suggested that we move £7600 from CAF to portfolio.
- b) Next year's budget Toby discussed this and mentioned that we can support Simon
- c) Suggesting for non Monkton grants in the coming year will depend on future contacts.
- d) Appointment of independent examiner of accounts, as before
- e) Appointment of Financial Advisor we do not need one.

8. Strategy

- a) Charity's goals over the next 12 months, left open

9. Date of future meetings

- a) 3rd January, 10th April, 3rd July (local trustees), to be organised by secretary.
- b) AGM 2nd October 2021

10. Any other business Simon suggested selling on old blades. Simon also thanked Max. Max thanked us for the work that we do. Alex wanted a table of hours of training put in to back up our decisions.