All Saints’ College Foundation

Minutes of the Annual General meeting held on the 20th October 2010 in the ASC Library.

Meeting opened 5.15 pm

Minutes dated 18/11/2009 read and accepted Moved Ruth Clement, Helen Baber – Carried

Correspondence in: Letter from Ruth Clements confirming her resignation.

Proxies from Tim Sargeant and Shirley Burrow presented.

President’s report 2010 was tabled. (See attached)

Report was read by John Sedgley. Moved John Sedgley, Helen Baber

John was thanked by the members of the Foundation for the work he has done a President.

Finance Report. The Audit was tabled by Bruce Cameron.

Motion : “We the ASC Foundation pass the accounts of the ASC College Foundation Company Ltd” moved Bruce Cameron, Helen Baber, Carried

Motion “We, the ASC Foundation pass the ASC Foundation accounts incorporating the Building and Education Trusts”. Moved Bruce Cameron, John Cranfield. Carried.

Election of Office Bearers:

All positions declared vacant.

President: John Sedgley Moved Bruce Cameron, John Cranfield. Carried.

Senior Vice President: Bruce Clydsdale Moved John Sedgley, Bruce Cameron. Carried

Junior Vice President: Memory Sanders Moved Helen Baber, John Cranfield. Carried

Secretary Still not filled. Peter Miller will search for a suitable candidate for this position.

Directors: John Cranfield OBU

Helen Baber MOG Trustee

Shirley Burrow: OBU

Tessa Jones Staff Representative

Don Wiburd Trustee

Jane Taylor P& F Representative.

Bruce Cameron announced his intention to retire from the Foundation. John Sedgley thanked Bruce for his contribution to the school and to the Foundation.

Meeting Closed 6.00 pm.