

Beaconhurst Former Pupils Club
Annual General Meeting 2009

Wednesday 18th November 2009
19.30hrs Beaconhurst School Library

Those attending:

Pat Barbour
Roland Bone
Barbara Brown
Fiona Casey
Shirley Erskine
Deidre Maxwell
Carol Sinclair

Apologies from:

Blair Hardie
Kate Jackson
Catherine Key
Iain Kilpatrick
Susan King

Agenda:

- 1. Quorum and sitting of the Annual General Meeting 2009 (“AGM”).**
 - The constitution requires the AGM to be in quorum with 10 members of the Beaconhurst Former Pupils Club (“FP Club”) present. As only six members were present (not including one staff representative) quorum was not met. Given the weather on the evening, travel was severely hampered affecting attendance.
 - It was agreed that the AGM should proceed on a best endeavours basis and not be postponed for a sitting before year end.

- 2. Accounts.**
 - It was agreed that as no accounts were available, a notice, by way of this minute, would be published on the website advising that inspection of the accounts is available upon request.
 - It is understood that the FP Club account is in credit.

- 3. School Open Day, 90th Year Celebrations and Reunion.**
 - The common consensus from the AGM was the event was a great success and well attended with a turn out of 48. A display was put on by former pupils of the various uniforms, memorabilia and photos. One of the (current day) pupils played the bag pipes on arrival to the lunch. The committees thanks to all who contributed.
 - Mrs Susan King (retiring teacher – English) was presented with a gift and membership to the FP Club for her service to the school.
 - A presentation was made to the catering manageress Carol Duffy who moves to a new role within Sodexo. The FP Club will continue to enjoy reunion lunches provided by her successor Joy Henderson.
 - The FP Club would like to thank the Reverend Clifford Hughes for his pre lunch speech in which he spoke about the transition and merging of the two schools. The cake and balloons made an excellent feature and were well received with the cake being cut by Wendy Mackay.
 - Photos from the event to be uploaded onto the former pupils’ webpage.

4. Cameron Hall.

- No update was given on the planned refurbishment of the Cameron Hall.
- Update from Iain Kilpatrick at the next FP Club Committee meeting.

5. Next FP Club Committee meeting and 2010 AGM/Reunion Lunch.

- Next meeting of the FP Club is tabled for Thursday 18th March 2010 at 19.30hrs.
- AGM and reunion lunch is provisionally tabled for Saturday 2nd October 2010 and to be confirmed at the FP Club meeting.

6. Election of Office Holders.

- It was agreed that there would be no change to the current structure of the FP Club Committee until the 2010 AGM.

AGM closed

Minute Secretary – Roland Bone