

**LISKEARD GRAMMAR SCHOOL ASSOCIATION ANNUAL
GENERAL MEETING HELD IN LOOE GUILDHALL ON
SEPTEMBER 24TH 2011 at 2pm**

Present were 7 committee members and 19 LGSA members.

1 Chairman's welcome.

Anne Norris welcomed all present and gave feedback on the years activities. Particularly the School Reunion which was held this year on 30th April. This was considered a success as all members' comments either by post, e-mail or in person were most positive. Janet Payne, secretary, was thanked for her participation in the arrangements along with all the committees' hard work.

There has been two successful LGSA Golfing days one at Bindown near Looe and one at Daignton Park, Newton Abbott.

The Journal team, Eleanor Hirst, Joan West and Jack Penrose were thanked for their hard work and professional production of the Journal with the most recent colour addition being worth the extra cost.

The Liskeard Show, 9th July, again showed its worth presenting an interesting profile of the LGSA. The stand was commended this year and the helpers thanked for their input.

The boat trip offer was taken up by 4 passengers and Janet Payne sent thanks to the boatman David Haines.

2 Apologies had been received from: Lynne Taylor, Tony Berry, Rosie Culverhouse, Lorna Warden, Derick and Mary Solt, Jeffry and Janet Smith, Gordon Mitchell, Phyllis Cook, Phillipa Grundy, Maggie Willan, Liz Lethbridge, Joan West, Jack Penrose, Mary Mooney, Jane Young, Jenny Croucher, Beryl Kitto, David Tamblin, Liz Harding, Brian Hicks, Paul Tamblyn and Glenys Phillips.

3 Adoption of AGM 2010 minutes were proposed by Trevor Bedford and seconded by John Huddy.

4 Treasurer's report was available and Denis Congdon took those present through the accounts explaining the difference between 2010 and 2011, the Reunion costs, the Journal cost with the colour printing, the increase in site fee for the Liskeard Show.

There is £3,000 available and therefore Denis does not recommend an increase to the subscription.

Denis suggested that if all members could attract a new member, in particular the later years, this would help keep the LGSA going.

Denis thanked Derick Solt for auditing the accounts and proposed that they were adopted and Mary Williams seconded this.

5 **The Achivist's report** was given by Alan Richards. He stated that the long school photographs are now available on the LGSA website so the laminate copies will, once sold out, not be available. Alan also appealed for any photographs out there in members archives be added to the school archives ie. football teams, one recently appeared in the August Cornish Times but Alan could not get a copy for the archives as the contributor could not be traced.

Alan also commented that the public liability policy does cover all functions of LGSA activities providing the committee are informed of the event.

6 The current **committee members** were prepared to stand again for election and were voted to serve again proposed by Debbie Harrison and seconded by Janet Wilcox. No additional names were put forward to be on the committee.

7 **The date of the next AGM will be 29th September 2012 in Liskeard Public Hall at 2pm.**

The meeting was closed at 2.20pm