



'The Bennett Memorial and King Charles Schools' Association'
For friendship. For service. For opportunity



The Bennett memorial and King Charles' Association

22nd November 2018

AGM Agenda:

1. Register and Introductions: Chris Woollett, Richard Fry, Tony Whitehorn, Kristina Shaw-Hamilton, Malcolm Dixon, Pauline Dixon, Beyza Perry, Carol Parisella, Sarah Clubley
2. Review of Association Activities of the last year – Chris Woollett
3. Review of the budget – All agreed on the accounting.
4. Nominations and seconding for elected roles to the Committee*
5. Election of Committee – see table below.
6. Close of the meeting

Extraordinary meeting to follow...

Extraordinary meeting Agenda:

Reviewing and ratifying the re-drafted constitution by newly elected members: This resulted in a few amendments as contained in the attached constitution. A privacy policy is also being drawn up by Kristina S-H to help cover use of data.

***NOMINATIONS**

position	Nominee	Nominated by	Seconded	
President with special responsibility for community prizes.	Tony Whitehorn and Richard Fry	Chris Woollett	Kristina Shaw-Hamilton	Nem. con. TW and RF as co-presidents
Chair	Carol Parisella Kristina Shaw-Hamilton	Deborah Petrick Chris Woollett	Kristina Shaw-Hamilton Carol Parisella	Majority vote for Kristina as chair
Secretary & Treasurer	Chris Woollett	Tony Whitehorn	Kristina Shaw-Hamilton	Nem. con.
Events Manager	Sarah Clubley Carol Parisella	Deborah Petrick Chris Woollett	Chris Woollett Kristina Shaw-Hamilton	Nem. con Co-events managers
Publicity Manager and membership.	Chris Borders Sarah Clubley	Deborah Petrick Chris Woollett	Carol Parisella	Nem. con Chris Borders as Publicity Manager.
Committee member	Beyza Perry	Carol Parisella	Kristina Shaw-Hamilton	Nem. con
Committee member	Pauline Dixon	Malcolm Dixon	Chris Woollett	Nem. con.
Committee member	Malcolm Dixon	Pauline Dixon	Sarah Clubley	Nem con.
Committee member	Nicola Mallett	Chris Woollett	Carol Parisella	Nem. Con.