

**Meeting Date:** 18<sup>th</sup> November 2024

**2024 AGM Meeting of the RSAF**

Item	Description	Action
	Present: Geoff Ridgway (Trustee and Chair), Clare Rowden, Jo Brooks, Sally Rickard, Allie Hack, Paul Fisher, (trustees) Ian Hawkins (Head of Performing Arts) Ruth Butcher, Louisa Smith, Lisa Taylor, Faye Hersey.	
1.0	<b>Apologies for absence:</b>	
	Nancy Hay, Lindsay Himmel, Rhiannon Lawton Read, Helen Hawkins, Sarah Irwin, Andy Holmes.	
	<b>Welcome and introduction</b>	
	Geoff Ridgway welcomed everyone to the meeting. There were no declarations of interest noted.	
	<b>Approval of the minutes 2023 AGM</b>	
	The minutes of the 2023 meeting were proposed by Jo Brooks and seconded by Sally Rickard	
	<b>Treasurer's Report 2023-2024</b>	
	Jo Brooks gave a thorough account of the income and expenditure for the previous year. The detailed report is attached.  Special thanks to Andy Hawkins for running the bar so successfully, with huge contributions to the RSAF.  Thanks to Nancy Hay for her administration and marketing support.  Thanks to Clare Rowden for preparation of lovely raffle hampers.  On behalf of the trustees, performing arts teachers and the members, GR profoundly thanked Jo Brooks for her conscientious work as treasurer. A vote of thanks was proposed and seconded by Allie Hack.	
	<b>Membership report 2023-2024</b>	
	Geoff Ridgway summarised a report shared by NH. The summarised report is attached.  Thanks to Clare Rowden for contributions and support in rebranding.  Allie Hack offered a vote of thanks, seconded by Jo Brooks.	
	<b>Chair's report</b> Geoff Ridgway presented his summary of the past year's highlights and achievements.  Clare Rowden offered a vote of thanks, seconded by Paul Fisher.	
	<b>Voting of Trustees</b>	
	Eight members were willing to stand as Trustees. After brief accounts of the reasons each of them were willing to stand the voting took place.	

	<p>Paul Fisher, Allie Hack, Sally Rickard, Geoff Ridgway,</p> <p>were accepted on to the committee for another year.</p> <p>The following Trustees stood down from the committee. Jo Brooks, Sarah Irwin, Clare Rowden, Jo Short.</p> <p>All were thanked for their years of support.</p> <p>The following members were voted on to the committee as trustees:</p> <p>Ruth Butcher Andy Holmes Louisa Smith Faye Hershey</p>	
	<b>Any other Business</b>	
	<p>Ian Hawkins offered thanks to Geoff and trustees for their work over the past year. Particular thanks to Clare, Jo and Sarah for their really exemplary work to support the RSAF Charity over the most challenging period.</p> <p>Looking to the future, hope to sign up alumni over the coming year and further events.</p>	
	<b>Close of meeting</b>	
	<p>The Chair thanked everybody for attending the meeting. The meeting closed at 6:40pm.</p>	