

OPA Annual General Meeting Minutes

Tuesday 22 February 2022

Present: Darren Ayling (President), Trevor Elliott (Chairman & Treasurer), Heather Bicarino (Secretary), Langford Smith, Ian Snowden

Present via Zoom: Chris Dunn, Louise Laprun, Lucy Willis, Sarah Mahoney.

Before the meeting was officially opened, The Chairman passed on his congratulations on behalf of the committee to LBS on his 90th Birthday and his 85 years of KSP life!

The Chairman also shared the sad news of the death of John Day. John had been a pupil, advisor, former Chairman of the OPA, husband to former KSP staff member Dyl Powell. We will remember him for his planning and forethought when the Association was in financial difficulties.

1) Apologies

Alison Amps, Mark Ruffles.

2) Minutes

Agreed as correct and signed by the Chairman.

3) Matters Arising

Bank signatories have been updated. The three signatories are TE, HB with RD now being replaced by AMA. Kealan Johns was to take on the role of Treasurer, but was unwell. TE has combined the role with Chairman for the time being.

4) Chairman's Report

No activities have taken place over the last 12 months due to Covid.

5) Treasurer's Report

The accounts were audited by Mark Ruffles. There was no significant income. There were a few sales of OPA ties, prints, History of The King's School books and interest. Audited report attached. Accounts accepted by all.

6) Secretary's Report

Secretary had nothing to report.

7) Election of Officers

- a. Chair – TE feels he is coming to the end of his time as Chairman and would welcome a nomination of a current staff member who is well known to the Sixth Formers to take over. In the meantime, he will continue as Chairman for 2022. Proposed by HB, seconded by DAY.
- b. Secretary – HB Proposed by TE, seconded by DAY.
- c. Treasurer – combined with Chairman role.
- d. Independent Examiner – Mark Ruffles has agreed to continue.

8) AOB

Future dates for Committee Meetings:

Tuesday 26 April 2022, 7.30pm

Tuesday 20 September 2022, 7.30pm

Tuesday 21 February 2023, 7.30pm

Date for next AGM: Tuesday 21 February 2023, 6.30pm (immediately prior to the Committee Meeting).

For those wanting to attend in person, the meeting will be held at School. A Zoom link will be sent to those who prefer to attend online.