



**THE FIRST ANNUAL GENERAL MEETING
OF LEICESTER VAUGHAN COLLEGE LIMITED**

Friday, 11 January 2019, 5:00PM

Hansom Hall, LASALS, 54, Belvoir Street, LE1 6QL

DRAFT MINUTES

1. Attendance had been taken:

Robin Stevenson	Bill Myers	Duncan McNeil
Mary Bryceland	Mark Murphy	Peter Worrall
Sara Swire	Malcolm Noble	Brenda Worrall
Robert Swire	Lucy Faire	Chris Williams
Kerry Gray	Jenny Marriot	Mike Dampier
Ann Stones	Jane Watts	Sue Waddington
Andy Brooks	Sally Birch	Richard Hall
Miriam Gill	Tina Holt	Robert Greenhill

2. Appointment of Chair.

The Secretary was elected to chair the meeting.

3. Confirmation of Quoracy

The Secretary confirmed that the Meeting, having more than ten percent of the Membership, was quorate.

It was agreed, nem. con. that votes would be taken only by show of hands, unless any Member requested ballots.

4. Accounts

a. To receive accounts

The Meeting received a summary of the accounts.

b. To approve appointment of Janette Bowron Lay Auditor

Janette Bowron, nem. con., was appointed Lay Auditor for the previous year's accounts. The Meeting expressed its thanks to her for this kind service.

5. Election of Directors

All members of the Board had been obliged, by the Rules, to stand down. Other than Malcolm Noble, all stood for re-election, and were duly re-elected , nem. con., as follows:

Lucy Faire
Miriam Gill
Kerry Gray
Rob Greenhill
Nalita James
Richard Hall

Tina Holt
Keith Noble
Phil Slocombe
Sara Swire
Sue Waddington.

6. Election of Officers

- a. Treasurer. Phil Slocombe was re-elected Treasurer, nem. con.
- b. Secretary. Rob Greenhill was elected Treasurer, nem. com.
- c. Chairman. Nalita James was re-elected Chairman, nem. con.

7. Presentation of first book to the Library

Bill Myers presented the first book to the Library, a copy of his new book *Writing and Freedom*, which he has dedicated to the students of Vaughan College. Miriam Gill accepted this on behalf of the College and thanked him for this generous offer.

8. Report on the College's activities

The Secretary, Lucy Faire and Miriam Gill presented a short report on the activities in the previous year.

9. Appeal for help

The Secretary explained the ways in which Members could support the CBS as it sought to fulfil its ambitions to offer degree programmes.

10. Any other business

No other business was tabled, however a number of general questions were asked by Members, to which Directors and others responded.

The Meeting closed at 5:50pm.

Malcolm Noble

15 January 2019