

AMPLEFORTH SOCIETY

Minutes of the 146th Annual General Meeting of the Ampleforth Society, held on Wednesday 22nd June 2022 on Zoom.

Date:	Wednesday 22nd June 2022
Time	19:00 to 19:45
Location:	Zoom
Present:	Nick Channer Jeremy Deedes (Chair) David O'Kelly (Hon Treasurer) Patrick Tolhurst
Secretary:	Dionne Saville
Apologies:	None received
Previous minutes:	The minutes of the 145th Annual General meeting of the Ampleforth Society, held on 17th October 2022 on Teams, were approved unanimously
Declaration of interests:	No declarations of interest concerning the proposed agenda were recorded
Trustee's report:	<p>Jeremy Deedes presented his annual report to the meeting, in which he apologised for and covered the reasons for the delayed meeting. He also explained that this meeting would cover the minus necessary as required by our constitution and the regulations, given that a full meeting of the Society would take place in October.</p> <p>In his report, the Managing Trustee covered the return to a programme of events and activities, the Society Pilgrimage and Travel Programme, club activities and bursaries. JS also confirmed in his report that the Society had taken full account of Charity Commission guidance with regard to the public benefit. He also confirmed that the Trustees, to the best of their abilities, had continued to further the objectives of the Society's Constitution.</p> <p>JD provided a full written report, which forms part of these minutes.</p>
Treasurer's report:	The Hon Treasurer presented the accounts for the year ending 31st August 2021

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DOK noted the significant 13% rise in the value of the portfolio over the year to £808,000. The portfolio is much better than expected and exceeds pre-pandemic levels.

During the year, the Society supported the College with bursaries valued at £73,000, an 11% increase on the previous year. The Society also supported the OA football and cricket clubs with grants of £500 each.

The Hon Treasurer recommended and proposed the approval of the accounts and the reappointment of Armstrong Watson as auditors.

Both proposals were approved unanimously.

Any other business: No further matters were raised for discussion.

Date of next meeting: It was agreed that the 147th Annual General Meeting of the Society should take place on Saturday 15th October, 2022, with the Development Department requested to assist in the organisation of the meeting.

Meeting close: There being no further business, the meeting closed at 19:45.