

MINUTES OF THE RETIRED STAFF ASSOCIATION ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2019

Ted Turner Chairman welcomed everyone to the meeting.

The Minutes of the last meeting were proposed as a true record by Shirley Jacobs and seconded by Sandra Fletcher.

CHAIRMAN'S REPORT

Ted wanted to thank our members for their support. We would not be able to continue without your support. Our membership is declining. We do have new members but unfortunately existing members are going down as is our revenue. Our outings and holidays have been successful and particularly the holidays have been enjoyed.

We pay £12,000 for our rent that gives us an office and use of the facilities and this includes parking for our outings and holidays. We have signed the Contract with Imperial College for another year so we are safe with accommodation. Our funds are declining.

TREASURER'S REPORT

Margaret was unable to attend the meeting but copies of the accounts had been distributed to the meeting. Ted asked if anyone had anything to raise re the accounts.

ELECTION OF OFFICERS

Ted said the Committee stays the same and no-one else had come forward to put themselves up for election.

The Committee have elected Mickie as our Vice Chairman. Ted said he had been re-elected as Chairman, Norma as Secretary and Margaret as Treasurer.

ANY OTHER BUSINESS

There was no AOB

The meeting closed at 1430.