

THE DANCE SCHOLARSHIP TRUST

c/o The Society for the Protection of Ancient Buildings, 37 Spital Square, London E1 6DY
The Dance Scholarship Trust is a Registered Charity - No. 802165

MINUTES OF THE 29TH ANNUAL GENERAL MEETING

HELD AT STANWAY HOUSE
ON SATURDAY 22nd September

2017

Present:

The Committee

Dorian Crone - Chairman
Hannah Reynolds - Secretary
Conor Meehan - Treasurer
Nigel Hammett
Mary Henn
Henry Sanders
Oliver Wilson

Members:

Kristian Foster*
Lilian Tuohy Main*
Aoife Murphy*
Gethin Harvey
Triona Byrne
Malcolm Fryer
Chloe Granger
Declan Cahill
Naomi Hatton
Philippa Soodeen
Louise Bainbridge
Joanna Daykin
Sarah Ball
Silvia Demeter-Lowe
Paul Crosby
Charlie De Bono
David Evans
Tim Greensmith
Catharine Bull
Marianne Suhr
Andrew Townsend

Robert Williams
Arnold Root
Simon Cartledge
Meriel O'Dowd
Philip Orchard
Neil Birdsall
Rebecca Harrison
Robert Kilgour
Izaak Hudson
Philip Hughes
Nick Cox
Sarah Moore
Jo Hibbert
Jane Holt
Joanne Kelly
Joanna Mitchell
Mary Kerrigan
Charles Wagner
Charles Wellingham
Nicholas Warns
**denotes current Scholar*

Apologies:

Donald Insall
Nigel Hammett
Susan Ranson
Malcolm Nixon
Alistair Hunt
Simon Hurst
Lucy Stewart
Jessica Hunnisett Snow
Hugh Conway Morris
Boris Bogdanovic

Susan McDonough
Arthur Francis
Pippa Smith
Jonathan Carey
Stanley Goodhew
Janet Collings
Dearbhail Keating
Nicola Westbury
Kristie Robinson
Harriet Von Fritsch
Rachel Bower

1.0	Welcome	Action
1.1	Chairman Dorian Crone (DC) welcomed the Members and Friends to Stanway House.	
1.2	Lord Wemyss welcomed the DST Members to his home, noting this was for many the second time as they stayed when undertaking their Scholarships. Lord Wemyss made a short introduction to the house, its history and his connection to the SPAB and trust.	
1.3	Apologies were received from Members and Friends, as noted above.	
2.0	Minutes of the Last Meeting - AGM 2016	
2.1	The minutes of the last Annual General Meeting, held on Saturday 17th September 2016 in South Wales, were approved by the Members as a true and accurate record of the proceedings.	
3.0	Chairman's Report	
3.1	DC introduced the Scholars of 2017 to the Members: Kristian Foster, Lilian Tuohy Main and Aoife Murphy.	
3.2	DC formally welcomed the Scholars of 2016, Gethin Harvey, Triona Byrne and Declan Cahill, as Members of the Dance Scholarship Trust, and presented them with copies of the Constitution.	
3.3	DC introduced Gethin Harvey as the Dance Scholar 2016.	
4.0	Treasurer's Report	
4.1	<u>Past Financial Year's Accounts</u>	
	The Trust's Treasurer, Conor Meehan, presented the accounts to the assembled Members.	
4.1.1	CM noted that the accounts presented a true and accurate representation of the financial activity and status of the Trust in the relevant time period.	
4.1.2	CM presented a verbal summary of the accounts to the assembled Members.	
4.1.3	Approval of the accounts was proposed by Philip Hughes, and seconded by Isaak Hudson.	
4.2	<u>Report on Donations</u>	
4.2.1	Please refer to The Dance Scholarship Trust Report and Financial Statements for details.	
4.2.2	CM confirmed that the Trust had sponsored the equivalent of 1 stipend for the Lethaby Scholarship this year, that is, £10,000. It was noted that the committee had discussed and agreed to fund a further ½ stipend, but the fourth Scholar had not been able to take up the scholarship at the last minute.	
4.2.3	As noted in previous years, the Trust is working towards being able to commit to sponsoring the equivalent of two stipends within the next few years. As discussion was had regarding the current level of stipends and the level of achievable/sustainable contributions by the trust. It was agreed that the Trust would encourage and written request from the SPAB so that early discussions can be entered into, and a stipend figure agreed prior to interviews taking place.	
4.2.4	It was suggested that to mark the 30th anniversary of the DST the Trust should fund an additional stipend, as it did in the 25th year. The Committee agreed they would endeavour to do so.	

4.3	<u>Investments</u>	
4.3.1	Please refer to The Dance Scholarship Trust Report and Financial Statements for details.	
4.3.2	David Evans noted that there was more held in the cash account than usual. CM noted that the committee were in the process of transferring funds.	
4.3.3	It was noted that a large scale fundraising event should be held to mark the 30th anniversary of the DST; to be organised jointly by the Scholars of the past three years.	
4.4	<u>AGM Costs – Figures Inserted Post-Meeting</u>	
	<i>The expenditure for the 2016 AGM weekend (South Wales) was approximately £2320 (2015- £2,540 , 2014- £2,617, 2013 - £2400).</i>	
	<i>Total income at the 2016 AGM was approximately £2,229, representing a loss of c.£300. This compares to a loss of c.£300 in 2015.</i>	
4.5	<u>Financial Account Assessor</u>	
4.5.1	DC noted that a new Financial Account Advisor (Accountant) had been appointed for the independent examination of the past year's accounts, the services of which the Committee had been pleased with. The Committee thus proposed the re-appointment of Mr JW Duffy for the coming year.	
4.5.2	The reappointment of the Financial Account Advisor was proposed by Louise Bainbridge, and seconded by Simon Cartilage.	
5.0	Resignations from and Elections to the Committee	
5.1	There were no resignations or additions proposed to the Committee; thus following no objections by members the Elected Committee Members were to remain; Dorian Crone (Chairman), Oliver Wilson, Conor Meehan, Hannah Reynolds, Nigel Hammett, Henry Sanders and Mary Henn.	
6.0	Annual General Meeting 2018	
6.1	MH reported that John Bucknall's situation had not changed, thus it was unlikely he would be able to host the 2018 AGM. MH noted another northern venue in the Lake District may provide a suitable 'northern' venue in light of last years concerns from members that recent events had been southern. The committee would discuss and investigate this and other possibilities. It was noted that next year's was to be the 30th Anniversary of the DST and the occasion should be marked accordingly.	
7.0	Any Other Business	
7.1	<u>Interactive online map of Scholars' locations – including consents, details submitted</u> HR noted that a Contact Information Form would be sent to Members to obtain the information they consent to being included, and whether they had willingness/capacity to accommodate future Scholars when on the road.	
7.2	<u>Presentations of thanks to Naomi Hatton and Pip Soodeen</u> The Committee noted their intention to present a small token of thanks to previous Secretary Hugh Conway Morris, this would be at a future date as he was absent from the AGM.	

7.5	<u>Trustees are invited to raise any queries or issues</u> None were raised.																						
7.6	The meeting was closed by Dorian Crone, who laid out the plans for the evening, with dinner in the Tithe Barn.																						
8.0	Date and Location of Next Meeting																						
8.1	The date and location of the next Annual General Meeting are to be confirmed.																						
9.0	Distribution:																						
9.1	To all Members.																						
	<p>Contact Details of the Committee Members:</p> <table> <tr> <td>Dorian Crone (<i>Chairman</i>)</td> <td>datacrone@hotmail.co.uk</td> <td>07951 726 344</td> </tr> <tr> <td>Conor Meehan (<i>Treasurer</i>)</td> <td>conor_meehan@hotmail.com</td> <td>07743 471 185</td> </tr> <tr> <td>Hannah Reynolds (<i>Secretary</i>)</td> <td>hannah@hreynoldsdesign.co.uk</td> <td>07761 912 693</td> </tr> <tr> <td>Henry Sanders</td> <td>henryalexandersanders@gmail.com</td> <td>07981 288 712</td> </tr> <tr> <td>Nigel Hammett</td> <td>nigel.hammett@johnstoncave.co.uk</td> <td>07730 409 127</td> </tr> <tr> <td>Mary Henn</td> <td>hennmary6@gmail.com</td> <td>07932 493 972</td> </tr> <tr> <td>Oliver Wilson</td> <td>ollys850@hotmail.com</td> <td>07514 961 792</td> </tr> </table>	Dorian Crone (<i>Chairman</i>)	datacrone@hotmail.co.uk	07951 726 344	Conor Meehan (<i>Treasurer</i>)	conor_meehan@hotmail.com	07743 471 185	Hannah Reynolds (<i>Secretary</i>)	hannah@hreynoldsdesign.co.uk	07761 912 693	Henry Sanders	henryalexandersanders@gmail.com	07981 288 712	Nigel Hammett	nigel.hammett@johnstoncave.co.uk	07730 409 127	Mary Henn	hennmary6@gmail.com	07932 493 972	Oliver Wilson	ollys850@hotmail.com	07514 961 792	
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