

# SMART

Suffolk Music & Arts Alumni Trust

## ANNUAL GENERAL MEETING

12.30pm Saturday 20th July 2019

Sidegate Primary School, Sidegate Lane, Ipswich, IP4 4JD

Item	Business	Minutes
	Attendees	See attached list
1	Declaration of any pecuniary interests relating to any items of the agenda	None
2	All "first trustees" retire See Constitution 13(1)a	All retired.
3	<p><b>Election of trustees</b> (nominators and seconds will be required) The following first trustees would like to stand for re-election (their profiles can be found on the website: <a href="http://www.suffolksmart.org/charity-information">www.suffolksmart.org/charity-information</a>)</p> <p>Wendy James, Chair William Peall*, Vice Chair Vicky James* Rebecca Reidy* Carly Markkanen* Sarah Waller* *SYM Alumni (see Constitution 13(1))</p> <p>There are 4 vacancies for elected trustees - self-nominations should be made by <b>13th July 2019</b> - please email <a href="mailto:admin@suffolksmart.org">admin@suffolksmart.org</a>, please include a brief outline of why you would like to be a trustee. Trustees must be aged 16 or over.</p> <p>If more than 10 (including the retiring trustees) nominations are received a ballot will need to take place. If there are fewer than</p>	<p><u>Wendy James, Chair</u> Nominator: Carol King Secunder: Sarah Waller</p> <p><u>William Peall, Vice Chair</u> Nominator: Nathan Austin Secunder: Claire Watts</p> <p><u>Vicky James</u> Nominator: David Bumstead Secunder: Christian Rivers-Martin</p> <p><u>Rebecca Reidy</u> Nominator: Will Peall Secunder: Helen Taber</p> <p><u>Carly Markkanen</u> Nominator: Rosie Taylor Secunder: Tracey Rayner</p> <p><u>Sarah Waller</u> Nominator: Lily Rayner Secunder: Katie Rayner</p> <p><u>Frankie Ayers</u></p>

	<p>10 nominations, a further call for nominations will be made at the meeting.</p> <p>Please note that trustees do not need to be Suffolk-based; we currently have trustees in Newcastle, Finland and London who join meetings via Skype.</p>	<p>Nominator: Sarah Waller Secunder: Paul Kay</p> <p><u>Kevin Jeckells</u> Nominator: Sarah James Secunder: Nathan Austin</p> <p><u>Carol King</u> Nominator: Frankie Ayers Secunder: Lewis Braham</p> <p><u>Jake Batley</u> Nominator: Joe Strowger Secunder: Rebecca Waller</p>
4	<b>Trustees' Annual Report</b>	Approved unanimously
5	<p><b>Annual Statement of Accounts</b> 27th March 2018* to 31st March 2019 *SMART became a registered charity on 27th March 2018, so this year's accounts will run from this date.</p>	Approved unanimously
6	<p><b>Any Other Business</b> - must be sent to <a href="mailto:admin@suffolksmart.org">admin@suffolksmart.org</a> by 13th July 2019</p>	None

## SMART AGM 20th July 2019

### Attendees

Austin	Nathan
Ayers	Frankie
Bailey	James
Ballisat	Shaun
Batley	Jake
Bailey	Tessa
Beckett	Richard
Begley	Aine
Bennett	Brendan
Braham	Lewis
Bryant	Braith
Bumstead	David
Carpenter	Beatrice
Carter	Penelope
Cave	Olivia
Cheung	Hayley
Clark	Millie
Conroy	Eleanor
Crowder	Roxanne
Culpin	Jack
Davison	Flora
Davison	Kate
Davison	Sophie
Denton-Cardew	Benjamin
Double	George
Farrington	Chloe
Fitzgerald	Laura
Harman	Grace
Hart	Alana
Hart	Dominic
Hinsley	Lois
Hussey	Laura
James	Sarah
James	Vicky
James	Wendy

Jeckells	Kevin
Jenkins	Kim
Kay	Paul
King	Carol
Ludlow	Abby
Markkanen	Carly
Marlow	George
Martin	Alexander
Mitson	Jodie
Murray	Natalie
Peall	William
Radwell	Abigail
Rayner	Katie
Rayner	Lily
Rayner	Tracey
Reaville	Sophie
Reidy	Rebecca
Richards	Vikki
Rivers-Martin	Christian
Scott	Charlie
Smith	Katie
Southgate	Stephanie
Strowger	Joe
Sturman	Hannah
Taber	Helen
Taylor	Rosie
Turner	Sally
Vine	Noel
Walker	Claudia
Waller	Rebecca
Waller	Sarah
Warren	Francesca
Warren	Ruth
Watts	Claire
Woodley	Jordan