

**Minutes of the Annual General Meeting of the Student Cross Association
held on Saturday, 24 April 2021 by Zoom as part of the Student Cross Annual General Meeting.**

Elections were done by an electronic Poll.

Present: Clare Byrne (Hon Treasurer), Michèle Crawford (Trustee and Hon Secretary), Una Moran (Trustee), Jon Riley (Chair) , Damien Sweeney (Trustee), Murray White (Trustee), Andy Wilson (Vice-Chair), members of the SCA Committee and approx. 80 members of Student Cross.

Apologies: Paul Fay (Trustee)

Minutes

There had been no AGM in 2020 owing to the pandemic and cancellation of the Pilgrimage. The Minutes of the last AGM in 2019 had been circulated via the website. It was proposed by Maria Levesley, seconded by Gabrielle Wright and passed *nem con* that these Minutes be approved. There were no Matters Arising.

Welcome

Jon Riley welcomed members to the AGM and introduced the Trustees, Vice Chair and the Secretary and Treasurer.

Election of Trustees

Two Trustees, Una Moran and Paul Fay, have reached the end of their term of office at Easter 2021. Both Una and Paul are willing to remain as Trustees. Given the significant amount of change and challenges facing the Pilgrimage as it emerges out of two years of being unable to operate normally, the Trustees are recommending a period of continuity would best enable the SCA to support financially the pilgrimage. As such, the Trustees are recommending that Una and Paul be re-elected Trustees.

It was agreed by a poll of 82% that Una Moran and Paul Fay be re-elected as Trustees until 2026.

Election of Other Elected Members

There were five vacancies:

	<i>Proposer</i>	<i>Secunder</i>
Jacque Ryan	Ben Ryan	Murray White
Ed Snape	Peter Boyle	Alison Riley
Jack Woodruff	Damien Sweeney	Dominique Gelder Smith
Craig Ince	Una Moran	Clare Byrne
Sarah Browncross	Juliette Bone	Jacque Ryan

On a poll vote, it was passed by 96% in favour, 1 against and 4 abstentions.

All were duly elected to serve for one year.

Treasurer's Report

The Treasurer's report and Accounts were circulated in advance on the website. Clare expressed thanks to Dr Desmond Keating who has independently examined the Student Cross Association Accounts. She also thanked all donors who had continued to contribute during the year: not one donor had withdrawn. As there was no expenditure in 2020, the finances are in a healthy condition with a balance of over £27,500.

It was proposed by Joe Slade, seconded by Sue Theodossiadis, that the accounts be approved. It was passed on a poll vote by 92% with abstention of 8%.

Dates of Next Meetings: Committee Meeting 16 October 2021; AGM Holy Saturday 2022