

# SMART

Suffolk Music & Arts Alumni Trust

## ANNUAL GENERAL MEETING

11am Saturday 26th September 2020

Meeting URL:

<https://bbc.zoom.us/j/8427334871?pwd=NnBTYktNTTV3cINsZGMxQU5yZVBiUT09>

Meeting ID: 842 733 4871

Passcode: smart123

**Chair: Wendy James** See Constitution 11(4)

**Quorum: 3 members** See Constitution 11(5)b

[Constitution](#) document for reference

Item	Business	Minutes
	Attendees	See below
	Apologies	Nathan Austin
1	Declaration of any pecuniary interests relating to any items of the agenda	No interests declared.
2	<a href="#">Minutes of AGM 20th July 2019</a>	No matters arising.  Approval of minutes proposed by Vicky James, seconded by Sarah Waller. Minutes approved by all.
3	<a href="#">Trustees' Annual Report</a>	Wendy James talked through the key points, including Latitude Festival, FoSYM money, grants, membership, fundraising plans.  Question from Harry Palmer about FoSYM money and where FoSYM acquired this money. David Stowe - various fundraising activities: 100 Club, collections at concerts, tuck shop takings on SYM courses. Money was invested in equities and got good

		<p>returns. Charity became inquorate in 2010. When SMART received the FoSYM funds, the Trustees approved the Treasurer's proposal to transfer the funds from equities into cash and deposit accounts. In hindsight, this has avoided the loss of value that would have occurred during 2020 if the funds had been left in equities.</p> <p>David Stowe talked about outline of Trustee plans for future scholarship scheme to use FoSYM funds - plans to be presented and discussed at the next Trustee meeting.</p> <p>Approval of Trustees' Annual Report proposed by David Stowe, seconded by Will Peall. Approved by all.</p>
4	<p><b>Annual Statement of Accounts</b> 1st April 2019 to 31st March 2020</p> <p>Awaiting audited accounts</p>	<p>Kevin Jeckells presented the accounts. Wendy James mentioned that some of the listed donations are donations from Trustees - e.g. the cost of trustee indemnity insurance.</p> <p>Claire Watts asked about PayPal giving fund. Wendy James explained we have set up Give as You Live and Amazon Smile. PayPal giving fund has covered SMART's costs of using PayPal.</p> <p>Approval of Annual Statement of Accounts proposed by Will Peall, seconded by Jake Batley. Approved by all.</p> <p><b>Action:</b> Trustees to discuss social media reminders to members to use Amazon Smile and Give as You Live.</p> <p><b>Action:</b> Trustees to circulate fully audited accounts to members once the independent examiner has completed his review.</p>
5	<p><b>Trustees Retiring</b> One third of trustees must retire - this equates to 3 trustees See Constitution 13(1)b-d</p>	<p><b>Trustees retiring:</b> Kevin Jeckells Frankie Ayers Becci Reidy</p> <p>Frankie Ayers explained that he would be</p>

		keen to stay involved with fundraising, and might be interested in re-standing as a Trustee
6	<p><b>Election of trustees</b> (nominators and seconds will be required)</p> <p>There are <b>4</b> vacancies for elected trustees - self-nominations should be made by <b>19th September</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>The following 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>Becci Reidy</p> <p>See Constitution 13(1)</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 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 Cardiff, Finland and London who join meetings electronically.</p>	<p><b>Self-nominations:</b>  Becci Reidy (current elected trustee)  Grace Harman (current nominated youth trustee)  Nathan Austin (current nominated youth trustee)</p> <p><b>Election of new Trustees:</b>  Becci Reidy (proposed by Vicky James &amp; Will Peall)  Grace Harman (proposed by David Stowe &amp; Sarah Waller)  Nathan Austin (proposed by David Bumstead &amp; David Stowe)</p> <p>Approved by all.</p> <p>One vacancy remains for a trustee. We are looking for someone with financial experience who can take over the role of Treasurer. Wendy James will take over the role on an interim basis until a permanent Treasurer is identified.</p>
7	<p><b>Any Other Business</b> - must be sent to <a href="mailto:admin@suffolksmart.org">admin@suffolksmart.org</a> by <b>19th September 2020</b>.</p>	<p>None received.</p> <p>Latitude - Will Peall updated that it is unclear what is happening with Latitude 2021. He will continue to keep in touch with the Latitude team.</p> <p>Meeting closed at 11.37.</p>
8	<p><b>Stay in the meeting for a coffee</b> - breakout rooms can be created for groups to have a catch-up.</p>	

**SMART AGM 26th September 2020**  
**Attendees**

Wendy James	Vicky James
Kevin Jeckells	Becci Reidy
Carly Markkanen	David Stowe
Sarah Waller	Frankie Ayers
Grace Harman	Jake Batley
Will Peall	Claire Watts
David Bumstead	Harry Palmer