



HSA Annual General Meeting (AGM) **1st October 2021 9.00am Dining Hall, Campsbourne School**
AGENDA

1. Welcome, attendees and apologies.
2. Minutes of previous AGM to be circulated and approved. Please find attached the minutes from the previous AGM.
3. Trustees report for the financial year 2020-2021. HSA Treasurer Tabitha Jones will go through the figures.
4. Election of committee members
 - a. Current committee members to be re-elected are as follows
 - Elena Carofyllakis (Chair, elected)
 - Diana Smith (Class Rep Liaison, elected)
 - Sarah Guttridge (Licensing and Sponsorship, elected)
 - Bu Keser – Non- Event Fundraising, elected)
 - Feliz Erkmen (General Member, elected)
 - Sarah Sharpe – committee member
 - b. Committee members stepping down are:
 - Debbie Russell – Classlist Ambassador
 - c. Committee members taking on a new role:
 - d. New Committee members to be elected:
 - Melissa Pemberton (General member)
 - Alice Berry (Classlist Ambassador)
5. Special business (i.e change in constitution). New constitution to be adopted.
6. Any other business and questions.