

**MINUTES OF THE JOINT BIENNIAL GENERAL MEETING OF THE FOUNDATION
AND THE OLD HILARIANS ASSOCIATION
Thursday 17 April 2008
New Anstey Staff Lounge
B.A.H.S.**

1.0 Welcome and Opening Remarks

- 1.1 The meeting started at 5:30 pm and was chaired by the secretary, Valerie Bowrin who thanked everyone for coming. The secretary asked for a minute of silence.
- 1.2 Apologies were received from Wilsa Hezekiah, Rosemary Mathurin, Corinne Baptiste, Daphne Solomon,

2.0 Foundation Business

- 2.1 Justice Barnes, chairman of the foundation, asked Old Girls' to purchase Deeds of Covenant. She would like the account to reach 1 million by next year.
 - 2.1.1 She informed the meeting that the Sagicor funds were just funneled through the Foundation. The beneficiary was the school
 - 2.1.2 The Principal did not believe that the Discretionary Fund was necessary and as a result this fund had not been accessed from 2005.
 - 2.1.3 Ms. Granderson moved that the report be adopted. Ms. Padmore seconded.

3.0 Minutes of the Old Hilarians Association Annual General Meeting held on Thursday 19 April 2007.

- 3.1 The minutes of the 2005 Old Hilarians' Association AGM were read by the participants and were proposed for confirmation by Ms. Barnes and were accepted by Ms. Moore after the following correction was made.
 - ...Haddaway was spelt incorrectly, only one 'd'.
- 3.2 Ms. Abigail Bynoe asked about the Memorandum of Agreement between the Anglican Board and the Ministry of Education. The outgoing President, Ms. Moore replied that the Bishop had signed the MOA for all Anglican Schools. The Min of Education will be 100% responsibility for

refurbishment and new construction, but not for old debt. There is therefore still a need for fund-raising.

4.0 Presentation of Hilarians' Reports

- 4.1** All members present were given copies of the President's report and the SHIP report.
- 4.1.1** Ms. Barnes wanted to know how many bursaries were sponsored by the association and the names of the recipients. Ms. Moore promised to furnish her with this information. She also inquired whether recipients of some of these bursaries were required to give back. She was told by Ms. Moore, that for some of the bursaries to attend international workshops and conferences, recipients were asked to give something back to the school. However, most of these were school leavers and so there was no tracking mechanism to ensure that the girls on their return gave back to the school. Ms. Moore reported that the executive gave the principal conditions under which the money was given. The conditions included a breakdown on how money will be raised; a report on return, and assistance to next cohort.
- 4.1.2** Ms. Moore reported that the Vice-Principal informed her that there was question about the legitimacy of the selection process for the 'Young Global Leaders' conference. This was now being checked internationally.
- 4.1.3** Ms. Barnes suggested that maybe the recipients could be asked to talk to the Form Ones in the first semester about their BAHS experience, and what being a Hilarian meant to them.
- 4.1.4** Abigail inquired about future plans for names on database. Ms. Moore replied that as soon as the names were input on Access database, there was more potential for manipulation of the names. This was to-date a slow process, but intended to source other databases, like the social networking sites to increase the database. Ms. Moore mentioned that the 90th anniversary was coming up in 2011 and that the executive wanted to plan a year of activities.
- 4.1.5** Ms. Barnes moved to have the President's report adopted and Natalie Best confirmed.
- 4.1.2** Ms. Barnes moved to adopt Ship's report and it was seconded by Ruth Antoine after the following corrections were made.

5.0 Presentation of Audited Accounts

- 5.1** The audited accounts were presented.
- 5.2** Elsa Molyneaux asked about \$65,035 and Ms. Moore said \$25,000 was a personal loan to her and \$40,000 was a loan to the Parent Support Group for expenses incurred in hosting the Graduation Ceremony for the Form Fives. They are fund-raising to pay back the association.
- 5.3** Rose Byam moved to adopt the report and this was seconded by Jill.

6.0 Election of Officers

- 6.1** The Returning Officer was Camille Forde and Mrs. Turpin asked that Valerie Bowrin (secretary) and Gail Cambridge-Plaza be returned and this was agreed. The following members were nominated

- Natalie Best
- Marina Piper
- Wanda Bernard
- Marsha Armstrong
- Vanessa Hemmings
- Sharlene Graham
- Abigail Bynoe
- Marguerite Moore
- Jill Padmore
- Lorraine Granderson

The following were elected for the 2008-2010 term. N. Best, M. Piper, W. Bernard (president) Marsha Armstrong (vice-president), V. Hemmings, S. Graham and A. Bynoe.

7.0 Appointment of an Auditor

7.1 It was agreed that Bertran Hadaway be retained as Auditor.

Their being no other business the meeting adjourned at 7:00 pm.



Valerie Bowrin
Secretary
April 2008