

Minutes of the 76th AGM of Trinity Mid-Whitgiftian Association Ltd

Venue: TMWA Clubhouse, Lime Meadow Avenue, Sanderstead CR2 9AS

Date: **Thursday 29th May 2025 at 19.30.**

Present: Alan Bishop, Sanjay Bowry, Louise Gauntlet, Russell Jones, Bruce Jupp, Jon Lee, Jo Morrisson, Trevor Rowlan, Kate Slingerland, Ziggi Szafranski, Andy Thompson, Nick Trend, Neil Walker, Anna Warnock, Colin Warnock.

Minutes: Anna Warnock

Andy Thompson took the Chair.

1. **Apologies.** Chris Great, Warwick Jones, Trevor Stotten
2. **Approval of the minutes of the 75th AGM**, held on 23rd May 2024, was proposed by Bruce Jupp , seconded by Sanjay Bowry and passed by a show of hands.
3. **Approval of the Accounts** for the year ended 30th September 2024 was proposed by Sanjay Bowry and seconded by Ziggi Szafranski and passed by a show of hands.
4. **Report of Council and the Treasurers Report.**

The Report noted a solid financial break even result with a healthy bank balance and stable reserves. We continued the improvement programme for our bar and invested in increased security for our premises. Bar revenues have risen, stimulated by a new team of bar stewards.

The Annual Reunion dinner was organised by Warwick Jones and his team with Richard Sexton in the Chair, who continues his strong support for the Rugby Club and the Association from his New York base. The Alumni Reunion for 2018 and 2019 Leavers, with free beer and pizza, was much enjoyed at Lime Meadow Avenue and the next will be held on 19th September in 2025.

Our relationship with the School and the Alumni Relations team is in good shape, with fruitful co-operation on a number of fronts.

The adoption of the report of Council, including the Treasurer's Report was proposed by Louise Gauntlet and seconded by Russell Jones and the reports were passed by a show of hands.

Andy Thompson thanked Trevor Rowlan, our Treasurer, for his dedication in managing our finances, which is fundamental to our ability to make continued progress.

5. **Election of Officers**

There were no new nominations and current officers had expressed their willingness to continue.

Andy Thompson proposed that Council should be re-elected en bloc, which was seconded by Sanjay Bowry and carried unanimously by a show of hands.

Council is now: Chris Great, Hon General Secretary, Trevor Rowlan, Hon Treasurer, Alan Bishop, Chairman of the Trading Committee, Bruce Jupp, Chairman of the General Committee, Trevor Stotten, Organiser of the 400 Club and Additional Members Phil Mamode, Andy Thompson and Nick Trend.

The Chairmen of Rugby, Russell Jones, of Cricket, Nick Trend, of Hockey, Sanjay Bowry and of The Mitre Players, Ziggi Szafranski are all ex officio members of Council.

6. **Our current Independent Examiners, GBJ Financial Ltd**, were confirmed in their appointment for the year ahead.

7. **Andy Thompson** was proposed for election to Vice-President, in recognition of his long commitment to the Association and his consummate chairmanship of Council since 2013. Proposed by Alan Bishop and seconded by Trevor Rowlan, his appointment was warmly applauded by all present.

8. **Any Other Business.**

Sanjay Bowry was asked to comment on progress of the merger of the TMW Hockey Club with the Croydon & Old Whitgiftian Hockey Club. He reported that this has been a successful development, strengthening the club and allowing the Croydon Trinity Whitgiftian Hockey Club to field 5 men's sides, 1 ladies' side and a mixed eleven. They are members of the TSSSC, enjoying CASC status and the use of Sanderstead changing facilities and bar.

They currently rent pitches locally at Monks Hill but ideally would have their own astro turf facility at Sanderstead. There is a possibility that OWs may invest in a facility as part of their development plan for Croham Road but other options are under investigation.

There being no further business, the meeting was closed at 20.00.