



To be held at

Queen's Gate School, 126 Queen's Gate, South Kensington
London SW7 5LE

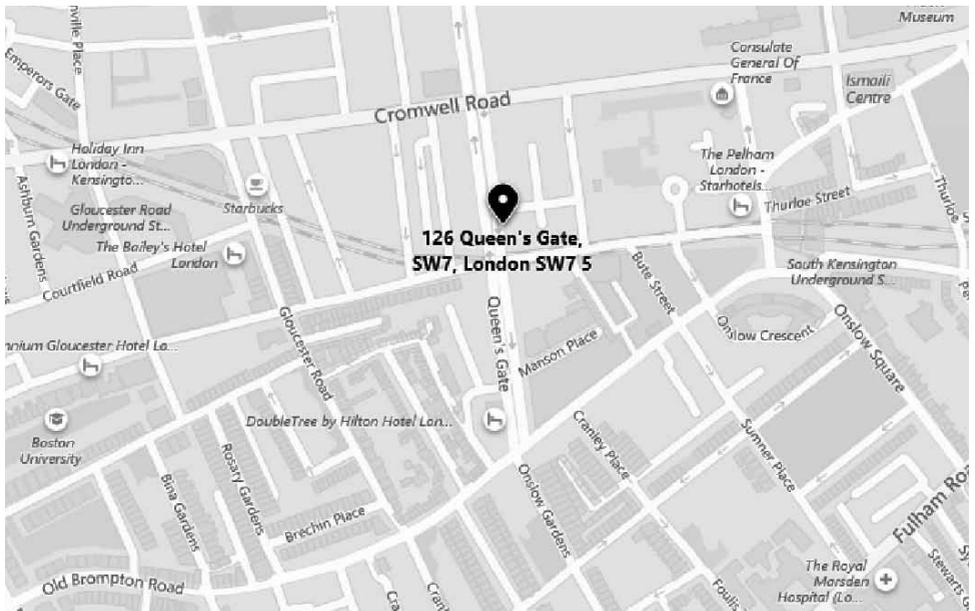
Thursday 11th October 2018 at 6.45pm

arrivals from 6.00pm

AROPS
14 Cromwell Road, Alperton, Middlesex HA0 1JS
arops@arops.org.uk

1 Committee nominations: Any nominations for the Committee should be received by the Secretary by no later than 4th October 2018. Nomination forms are available from Keith Balkham on request (arops@arops.org.uk Tel 07950 655499). Every nomination should be signed by the proposer and seconder and countersigned by the nominee.

2 Bookings: Please return the reply form (and payment if staying for the supper) to Andrew Day, AROPS Registrar, 5 Mansfield Road, Chessington, Surrey KT9 2PJ or waday1@tiscali.co.uk to arrive no later than 8th October 2018. Receipt of the form will be acknowledged. Queen's Gate School, 126 Queen's Gate, South Kensington SW7 5LE



Public Transport

Equidistant between Gloucester Road and South Kensington tube stations. Bus routes 14, 49, 70, 74, 345, 360, 414, 430 and C1 pass close to the school.

Parking

Available at the corner of Queen's Gate and Harrington Road. Pay and display parking can be found in the section of Queen's Gate north of Cromwell Road.

Notice of Annual General Meeting

to be held at Queen's Gate School
126 Queen's Gate, South Kensington, London SW7 5LE
on Thursday 11th October 2018 at 6.45pm (tea & coffee from 6.00pm)
By kind permission of the Principal, Rosalynd Kamaryc BA MSc PGCE

**After the formal meeting there will be an opportunity
to discuss matters of general interest.**

AGENDA

Musical entertainment, kindly provided by the school

1. Welcome and Introduction
2. Apologies for Absence
3. Minutes of the AGM held on 12th October 2017 (circulated March 2018)
4. Chairman's Report
5. Treasurer's Report and Adoption of Accounts
6. Election of Honorary Auditors
7. Report on Local Networking Meetings
8. Election for 2018-19 of
 - a) Chairman
 - b) Secretary
 - c) Treasurer
 - d) Registrar
 - e) Up to ten Committee members
9. Any Other Business appropriate to an Annual General Meeting

July 2018

If you are unable to attend, another member of your Society will be very welcome, as will any guests.

Treasurer's Report



I have pleasure in presenting the accounts for the year ended 30th June 2018. We continue to battle with maintaining up-to-date contacts for associations and although the dreaded date of GDPR looming did help as a number of associations made the effort to correct the information we hold on contacts. Updates to contact information can always be made via email using arops@arops.org.uk or by updating preferences using the link at the foot of one of our e-newsletters sent out to all correspondents. We encourage all associations to have three correspondents.

Subscription income is lower this year as we have now caught up with the most of the outstanding sums owed due to old standing orders being in place or wrong contact details for invoice. Sadly six associations resigned during the course of the year and one closed due to lack of incoming members as school had closed some years ago, but three new associations joined.

Committee expenses have increased this year as expenses relating to the Networking meetings have been incurred in addition to those directly related to meetings of the committee.

My thanks once again to Anthony Phillips who has worked hard to obtain sponsorship and advertising for us over the past year.

Keith Balkham

Association of Representatives of Old Pupil Societies

Income and Expenditure Account Year Ended 30th June 2018

	<u>Year 30 June 2018</u>	<u>Year 30 June 2017</u>
Sponsorship	2,100	1,800
Annual General Meeting		
Receipts	406	476
Less: Catering	576	510
Surplus	-170	-34
Conference		
Receipts - Conference	4,048	5,230
Less: Catering and Expenses	2,694	5,357
Surplus	1,354	-127
Schools at War		
Sales	16	
Income		
Subscriptions less refunds	7,984	11,417
Interest		
HSBC	0	0
Scottish Widows' Bank	12	24
	7,996	11,441
Expenditure		
Committee and Administrator's Expenses	1,595	345
Printing, Photocopying and Stationery	2,605	2,638
Committee Meeting Expenses	400	500
Postage	747	1,369
Handbook		1,234
Website	133	133
Data Protection	35	35
Other Expenses		364
	5,515	7,197
Deficit	2,481	4,244
Total Surplus/Deficit	2,493	5,883
Funds brought forward	24,597	19,074
Funds carried forward	27,090	24,597

Balance Sheet

30th June 2017

Assets

Cash at Bank		
HSBC - Community Account	25,274	16,548
- Business Money Manager Account 730	731	730
Scottish Widows Bank plc	7,691	7,679
	£33,696	£24,597
Represented by		
Funds	£33,696	£24,957

Chairman's Report



It has been a very busy year; we continue to develop our regional networking meetings and my thanks once again to Jan Butler for her work in organising these events. My thanks also to all societies and schools for hosting these meetings. Since joining the committee I have often heard that AROPS is “London-centric”, this is something that we have tried to address and I was delighted to attend a meeting in York at Bootham School and I hope that these meetings in the North of England will continue to grow in popularity.

We have also tried holding meetings in Scotland and we are keen to develop our links in Northern Ireland.

As an organisation we need to grow and I still think that our regional meetings are a very important part of our value to our members. If you feel that you could host a meeting please let me know, we are always happy to visit new venues and will support the event both before and on the day.

I would like to thank St Dunstan's College and the ODA for their excellent hosting of this year's conference, the programme was informative and delegates have given us some good feedback. I would also like to thank all those that contributed to the success of the day, all the speakers and the committee for their help in making sure that the day ran smoothly.

This year's conference was a great success although I was a little disappointed with the attendance figures. As it was in London I thought that we might attract a bigger audience as we have not held a conference in the capital for a number of years. Maybe it was because we moved the date from its usual slot in May to April which may have been inconvenient for members. It may also be that the information that we send out doesn't always get circulated to everyone on the committee of members' organisations. I would like to encourage each member organisation to have a representative at next year's conference. Please make sure that we are sending the information to the correct contact or contacts, it is possible that we have not got the correct details on our mailing list.

The future of AROPS will depend a great deal on its membership, the committee has worked hard this year to provide regular Networking meetings, the Annual Conference and also sends out a regular newsletter and keeping the website up to date. We are always looking for new members of the committee, if you are interested in helping out you would be very welcome, we need your ideas, your

input, your help at the occasional networking meeting and at conference. We meet five times a year at Queen's Gate School, Kensington but can arrange "conference calls" for members of the committee that live further afield. If there is anyone that would like to consider taking on the role of Secretary I would be very grateful.

I mentioned the wonderful Queen's Gate School and would like to once again thank Queen's Gate for allowing us to hold our meetings in their Library. We are always made to feel welcome and enjoy a wonderful array of refreshments.

I would also like to thank the committee for all of their work this year, they have all been very supportive and willing to help out when they can and are always full of good ideas at our meetings.

Peter Jakobek

Networking Meetings

North - 2 October 2018
The Grammar School at Leeds

10 October 2018
East - The Leys School, Cambridge

13 November 2018
South East - Royal Russell School, Croydon

We look forward to seeing you and your colleagues

Further dates will be posted on website and information sent to correspondents



Annual General Meeting

Thursday 11th October 2018

Queen's Gate School, 126 Queen's Gate, South Kensington

London SW7 5LE

6.45pm Coffee & tea available from 6.00pm

Supper 8.30pm

BOOKING FORM

- I wish to attend the AGM and supper (includes wine) (£30 per person - cheques payable to AROPS. Bank transfers to Account 41020110 Sort Code 40-05-03)
- I wish to attend the AGM only (no charge)
- I regret that I am unable to attend the AGM
- I wish to be nominated for the Committee

Name of Representative:

Name of School:

Name of Society:

Email address

Guest(s):

Please return this form to:

Andrew Day, AROPS Registrar, 5 Mansfield Road, Chessington KT9 2PJ

Email to: waday1@tiscali.co.uk

No later than 8th October 2018

PLEASE NOTE THAT CONFIRMATION WILL BE SENT TO YOU VIA THE EVENTBRITE BOOKING SYSTEM