

**Meeting of Church Teachers' College Alumni Association Inc. CTCAAI  
Annual General Meeting held Saturday July 30, 2022, via Zoom**

**AGENDA**

**Establish Quorum:**

Quorum was established, as the required number of persons( 10) were present.

**Housekeeping Rules established:**

Keep Microphones muted. Be respectful in voicing an opinion . Be concise in making points and always approach the chair

**Call to Order**

The meeting was convened at 2:20 pm by President Mike Andrews

**Prayer**

Prayer was said by Pastor, Dr Floyd Antonio, founder of Citadel Inc, and a member of batch 13.

**Welcome**

**Michael Andrews**

President Michael Andrews extended special welcome to all present. He also explained that there are two special attributes that holds a group like this together are traditions and privileges. He thanked all for keeping the CTC flag flying high.

Special Guest Speaker

**Apologies**

Hon Sharon Barnes Acting Supreme Court Puisne Judge, and CTC Alum batch 14 had consented to be guest speaker, however, she was unavoidable absent.

Apology was also extended for Ruby Anderson who has a family event.

Special Guest Speaker

Mike Andrews introduced our special guest speaker Denver Brown. Mr. Brown is a Life Underwriter at Guardian Life and Author. He reminded us that most institutions are successful because of the influence of the Alumni Associations of these schools. He also

asked us to consider the concept of Life Insurance for Charitable gifts.

### **i. Reading, Correction and Confirmation of Minutes of 2021AGM**

The minutes of the 2021 AGM was read. There were no corrections.

Acceptance / Adoption of minutes

The minutes were adopted by Dudley McLean, and seconded by Barry Farquharson

### **ii. Matters Arising from Minutes**

#### **Supporting Alumni Business**

The matter was raised as to how to go about how to get these businesses listed.

Mike is to give some attention. It was also suggested that some businesses should be approached to give discounts to paid up members.

#### **NAJASO Scholarship by Muschette Kirk**

This is being fine-tuned and is hoped that applications will be in by the end of August. This will be funded from book sale that Carol started prior to her passing. It will be for someone in humanities studying at Church Teachers College. He also expressed gratitude that CTC was the institution chosen.

### **iii. Reports of Various Committees**

Chaired by Hepburn Davis

#### **Ground Rules:**

Presenters will present their reports and questions will be accommodated at the end.

Reports need to be adopted and seconded.

#### **Principal's Report**

Dr. Garth Anderson conveyed greetings on behalf of the college family and the new chair Reverend Dr. Franklyn Jackson Batch 11. He indicated that covid 19 has significantly affected the operation of the college and the wider society. For the most part a mixed modality was used for the teaching learning process. He also noted that there is an outstanding and qualified cadre of faculty. CTC continues to boast a high number of applicants so much that they can choose who they want as lecturer at the college. Plans are afoot to offer BSc in Music Education in collaboration with University of Minnesota. He was proud to say that the spirit of excellence continues at CTC. The college earned one hundred and three first class honours degrees (103), the highest amongst all colleges. Distinguish alum Audrey Tugwell was the guest speaker at UWI graduation.

- Dr Anderson highlighted the following activities and achievements at CTC.:
- Founders' week -Batch 14 donated 14 scholarship
- Second week in January
- Forty-five-kilowatt grid type solar electricity will help in reducing the college electricity bill.
- Installation of perimeter fence to improve security.
- New Gazebo at pool
- Upgrading of KJ dorm
- Construction of a new classroom block to begin September.
- Cottages for staff drawing was approved by parish counsel.
- Houses are being demolished and being replace by the Spanish Centre
- Houses will be renovated.
- Pool renovated.
- Steel pan bought as part of the music expansion.

### ***Sixtieth Anniversary***

Committee to be established.

Two persons to be named by the Alumni Board.

### ***Passing of Rev Dr. Kenneth Thaxter***

CTC participated in the funeral service, and paid tributes to the late Dr Kenneth Thaxter

Dr Garth Anderson was congratulated as President of Caribbean Union of teachers, and for returning music education to the college.

Clarification was sought by President Mike about the Special Education conference format. The principal gave a summary of the contents of the conference.

Reported adopted by Juley Wynter-Robertson

2<sup>nd</sup> by Crouse Campbell

## **Mandeville Chapter**

Dr Crossfield-President of the Mandeville Chapter who was unavoidable absent. Dudley Mc Lean provided a comprehensive report on his behalf and outlined the impact of the of the pandemic on the chapter's activities. Activities of the chapter included:

A memorial service for the covid 19 victims in the parish, which saw the presence of many civic leaders, who gave their full support have lost loved ones.

Condolences were extended to the following persons who have lost loved ones, Dr. Garth Anderson, Aggett Crosbie, Juley Wynter-Robertson, Rev. Dr. Kenneth Thaxter.

Congratulations to CTC Past Students who are on the high achievement list: Pauline Schloss 1<sup>st</sup> Past Student Poet Laureate and Garth Minott.

Scholarships and grants facilitated by the chapter:

Nordia Gordon- \$1000US

Nordia Gordon- KJH

Laptop - \$20,000

Textbooks

All members were encouraged to become active members, thus making worthwhile contributions.

Adopted by: Aggett Crosbie

Seconded by: Hope Grant

## **Membership Report**

Apology was tendered on behalf of Ale Wilson. A motion was moved to take the report as being read and was seconded by Crouse Campbell.

Statistics presented were detailed, however questions were raised as to how it can be ascertained if these people are actively participating. The Board was challenged to reach out to these people, to convert them into paid up members. No report on the number of paid-up members was available. It is crucial for persons to be informed about the importance of being paid up members and not just register online. The Board of Directors to address this and report at the next AGM. It was suggested that an email address be attached to the Zelle, it is being hampered by the fact that there is a minimum monthly requirement for the account. Opportunities were given to members of the meeting to share their views on the matter in a lengthy discussion.

Adopted by Eulalee Bartley, seconded by Juley Wynter-Robertson

## **Financial Report**

1 *Mandeville Chapter*

Report presented by Aggett Crosbie.

Income \$20,017.08, and \$842,372.08.

Expenses \$466,222.93,

Surplus \$354,414.07

Offering from Dr Thaxter's funeral was \$110,000, the remaining donations from batch 1, and another Past Student.

Mike suggested that dates be added to the transactions to provide transparency.

Adopted by Crouse Campbell, seconded by Mike Andrews

1 *CTCAAi*

Report presented by Barry Farquharson

Brought forward \$1, 992.05, June 30<sup>th</sup>, 2021.

Year to 2022 July, \$2, 176.22

Ending balance \$1,894.65

Pay pal \$211.38

Persons were encouraged to add CTCAAi to their Amazon account. When you use smile amazon.com gives 5% of your purchase to charity.

Earl Blake suggested that the report was too detailed, and should be summarized, however details should be provided for Board of Directors meetings.

Adopted by Errol Tomlinson

Seconded by Crouse Campbell

***STAR Committee Reports***

Mike Andrews presented this report. The STAR Committee as the managing arm of the Alumni Awards is still alive, and though a little sleepy at this time will be revived soon. The following scholarships are being administered:

Carol, Clinton, Kathleen Muschette (CCKM) Scholarship \$500 US for 4yrs to a single recipient

KJGH scholarship \$500 US

PE Scholarship \$500 US

Kenneth Thaxter Scholarship \$500 US

Adopted by: Juley Wynter-Robertson

Seconded: Hepburn Davis

### **President's Report**

The President reported that the Association is celebrating its 11<sup>th</sup> anniversary despite challenges the team is sticking to the task. The team was commended for the elevated level of cohesion as we seek to help needy students at the college. CTCAAi is a nonprofit organization in Florida. The Executive is supported by seven (7) ex-officio members who play a significant role in advising the BOD. The various scholarships were highlighted. We were reminded that R2R motto expresses the essential features of our philanthropic goals. He encouraged all present to become active members and support us by helping us to achieve our goals.

Adopted by Eulalee Bartley

Seconded by Aggett Crosbie

### **iv. Election of Officers 2023-2024**

The rule 4 stipulates that in the even year the following positions should be voted:

President, 2<sup>nd</sup> Vice President, and Assistant Secretary.

Hepburn Davis moved a motion to return the members embloc and was seconded by Hope Grant.

The motion was put to a vote and the results are as follows:

10 for the motion

5 against the motion

1 objection

There was a need for a replacement for Allison Atkinson.

Nominees were Jasmine Hylton , nominated by Dudley McLean, 2<sup>nd</sup> Aggett Crosbie

Dr. Earl Hylton, nominated by Mike Andrews, 2<sup>nd</sup> Barry Farquharson

Vote casted:

Jasmine Hylton – 6

Earl Hylton – 11

**v. New Business**

Thanks was expressed to Kiva Farquharson who donated a laptop to a needy student.

Projection of Activities for 2022-2023- the BOD should meet and provide feedback by Jan 2023

Reunion is being considered for 2022. Also, Florida Picnic is to be revived. The team will work out the details.

Disappointment was expressed for the poor attendance at the annual general meeting.

Commendation was also extended to the principal for his outstanding work.

Principals will be requested to mobilize past students to become members. Sharon Anderson made the commitment to work with the team to get new members.

**vi. Closing Remarks**

This was ably done by Dudley.

Special Thanks to Denver Brown and Dr. Garth Anderson for their contribution to the meeting and section chairs for presenting their report.

Welcome to the returned Board of Director and Dr. Earl Hylton.

Special thanks to Michael Andrews for the passion and patience with which he has executed his duties as president. Well done.

**vii. Date and Venue for Next Meeting will be 3<sup>rd</sup> Saturday in July 2023**

**viii. Adjournment**

A motion for adjournment was moved by Hepburn Davis and Seconded by Andrea Young Mc Idoe.

Electronic recording by: Michael Andrews

Prepared by: Juley Wynter-Robertson

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Juley Wynter-Robertson

Secretary

Michael Andrews

President