



MINUTES OF THE 83RD ANNUAL GENERAL MEETING

Held Saturday 8 October 2016 at Pangbourne College

Present: R Shuttleworth (President), I Williams (Vice-President), L Stephens (Hon. Vice-President), R Knight (Hon. Vice-President), M Rayner (Chairman), T Garnier (Headmaster), P Smitham (Treasurer), A Sterling, C Parry, M Nicholson, F van Niekerk, S Rogers, R Wilkinson, J Fisher, R Binstead, C Reed, M Matthews, D Nicholson, J Hodgson, P Tambling, C Wood, R Batt, A Wells, L Howard, A Garnier, W Anslow-Wilson, O Stephens-Ofner, D Lewis, I Busby, K Townson, J Ash, A McLeod, J Whaley, S Strachan, R Paine, R Paterson, C Edenborough, J Shuttleworth, D Metcalfe, K Hartshorn (Director of Development)

Apologies: M Dumas (Vice-President), R Meacher (Secretary), W Donaldson, P Lawrence, J Greaves

1. Chairman's Welcome and Apologies for Absence

The Chairman welcomed all present to the meeting and noted the apologies above.

2. Minutes of the 82nd AGM: 15 October 2015

The minutes of the 82nd AGM were tabled, approved and signed by the Chairman as a true and correct record of that meeting.

3. Hon Treasurer's Report

The financial report for the year ended 31st August 2016 were tabled. Of note was the generous gift of the Nigel Hollebhone legacy of £5,000, left to the OP Society for the purpose of 'offsetting the cost of liquid refreshment at future major events.' This leaves the OP Society with a healthy balance of **£53,213** at the end of the financial year.

The accounts were approved and adopted (*Proposer: I Williams, Seconder: J Fisher*)

4. Proposal for the Election of Officers

The following officers of the Society were proposed for re-election:

President – Richard Shuttleworth
Vice-Presidents – Ian Williams and Mark Dumas
Chairman – Merrick Rayner
Secretary to the Committee – Rupert Meacher
Hon Treasurer – Pip Smitham

Proposer: C Reed, Seconder: A Sterling Unanimously elected

5. Election of Committee Members

The following are leaving the Committee:

Paul Lawrence
Charlie Parry

Rule 9(b) makes provision for 12 OPs to serve on the Committee, inclusive of the Chairman, Treasurer and Secretary. The departure of Paul Lawrence and Charlie Parry leaves one vacant place.

Nominations have been received for:

Larry Howard

A motion was made to elect Larry Howard onto the Committee and co-opt both Paul Lawrence and Charlie Parry on an ex-officio basis for a further 12 months, thereby restoring the status quo whilst retaining the valuable services of both Paul and Charlie.

Proposer: A Wells Seconder: A Garnier Unanimously passed

6. Date of Next Meeting

The next AGM will be held on Tuesday 17 October 2017 at 18:00 at The Naval Club, London, followed by a drinks reception.

7. Any Other Business

There being no other business, the meeting was closed at 1815.