

OLD PERSEAN SOCIETY

Minutes of the Annual General Meeting held at 12.15 p.m. on Friday 12 May 2006 in the New Meeting Room at the School.

1. Apologies: Duncan Parish
2. Minutes of the 2005 AGM were approved and signed
3. Matters arising: none
4. President's Report: The President looked back over his time in office. There was better communication with the School and Development Office, and the Society was grateful to the School for much hospitality. Younger members had been recruited to the committee, which needed a range of ages. The Golf day had continued to be a success, as had the annual dinner at Caius, and the revived London dinner in March had also been very successful with about 60 attending. The Douglas Brown tribute had also put some people back in touch. The file was still open and a few contributions had been received, but the issue of a supplement was still unresolved. The History was behind schedule, but Part I should be ready at the end of the summer with Part II to follow in 2007. The President expressed thanks to everyone involved in the organisation of the OP Day and welcomed his successor.
5. Treasurer's Report: the Treasurer gave his report and presented the accounts. The meeting agreed to receive the Treasurer's Report and expressed thanks to the Treasurer.
6. President: Ashley Edgar was elected President on the proposal of Tim Plumridge, seconded by Ed Wiseman. The incoming president took the chair of the meeting and thanked the Society for doing him the honour of electing him president. He was looking forward to his term in office, and thanked the outgoing President.
7. Committee: no nominations had been received, and the management committee therefore proposed that the committee as published in the newsletter (Ashley Edgar, Tim Plumridge, Ron Haylock, Ed Wiseman, Duncan Parish, Jonathan Green, Nigel Richardson (ex officio), Roly Owers (ex officio)) continue in office, with the power to co-opt further members as per the constitution. It was also agreed that David Loades as outgoing president would also remain on the committee for one further year.
8. Pre-Election of President: it was agreed that it was a good idea to pre-elect the President one year ahead so that he attended Management Committee meetings and was, and this would be the case in the future.
9. Social Programme: it was agreed that the current Social Programme was good, although the question was raised regarding as to whether it would be possible to include an informal event. The suggested was made of a barbeque after the OP v School cricket match. It was agreed that this would be investigated for the future, although it is unlikely to be possible this year because of another event on 6 July, but can still be investigated for the future.

10. Any Other Business: It was suggested that there is a reminder in the newsletter that OPs can get email addresses for those who have signed up through the website, and that this is an excellent way of keeping in touch. The headmaster expressed thanks to both David Loades as outgoing president, and Ashley Edgar as incoming president, and made presentations to each.