

OLD DY'VORIANS ASSOCIATION

THE **2019 ANNUAL GENERAL MEETING** WILL BE HELD ON
THURSDAY, 4th July 2019 AT 7-00 PM
AT UWTSO, DYNEVOR CAMPUS.

AGENDA

1. In Attendance.
2. Apologies for Absence.
3. Approval of Minutes of the 2018 AGM held on 12th April 2018.
*These Minutes may be found in the Members' Area of the ODA Website:
at www.dynevorrevisited.org.uk
User name: old dyvorian **Password:** dynevor12*
4. Matters Arising.
5. Officers' Reports regarding year ending 31/12/'18:-
President.
Treasurer.
Please find the Audited Financial Statements in Members' Area
of www.dynevorrevisited.org.uk
User name: old dyvorian **Password:** dynevor12
Motion: To receive the Audited Financial Statements for 2018.
Membership & Recruitment Secretary.
Website and Communications Co-ordinator.
6. Officers for 2019-2020: -

President	John Walters ('61 – '69)
Past President	Keith Evans ('65 – '72)
Vice-President (<i>And President 2020 -21</i>)	Keith Ferguson ('58 – '63)
Treasurer	Steve Way ('65 – '72)
Secretary	Phill Davies ('58 – '65)
Membership Secretary	Peter Samuel ('59 – '66)
Editor of 'The Dyvorian'	Francis Morgan ('56 – '63)
Communications Co-ordinator	Keith Evans ('65 – '72)

No other nominations have been received for Officers of the Association.

Members who have indicated their willingness to serve on the Committee during in the coming year include:-

Phil Stone ('59 – '66); Ted Nield ('67 – '74); Lyn Thomas ('58 – '63);
Roger Williams ('58 – '65); Jeff Vaughan ('58 – '63); Pam Bashford ('74 - '02);
Haydn Jones ('83 – '85); Rob Mitchell ('72 – '76); Tudor Price ('58 – '65).

7. A Motion to confirm Robert Howells as Auditor to the Association, and to thank him.

8. Discussion regarding ODA Events: -

i. Annual ODA Dinner:

ii. Golf Day:

iii. Music at The Hyst:

Friday 11th October.

Jeff Vaughan will provide details.

iv. ODA Lecture:

Dr David Jeffreys, Egyptologist.

At Dynevor on Thursday 21st November at 7-00pm.

Presidents' Awards at 5-00pm.

Refreshments at 6-00pm.

v. Balconiers' Day at St Helens:

9. Dynevor Archive:

The project to further develop and preserve The School Archive.

10. Any Other Business.