

# OLD DY'VORIANS ASSOCIATION

MINUTES OF THE 2016 ANNUAL GENERAL MEETING HELD ON  
THURSDAY, 7<sup>th</sup> April 2016 AT 7-00 PM  
AT UWTSD DYNEVOR CAMPUS.

1. In Attendance: Iorrie Mort; David Dickinson; Lionel Hopkins; Peter Samuel; Tudor Price; Lyndon Thomas; Roger Williams; Ted Nield; Keith Evans; John Rees; Steve Way; Selwyn Walters; Wynne Lewis; Phill Davies.
2. Apologies for Absence: Ken Sharpe; Jim Waygood; Jeff Humphreys; Phil Stone; Dudley Sinnett; Geoff Kimmings; Noel Blows; Edgar McCarthy.
3. Approval of the Minutes of the 2015 AGM held on 5<sup>th</sup> March 2015:  
The Minutes were accepted.
4. Matters Arising:  
There were no matters arising.
5. Officers' Reports:

a. President

*Please see President's Report attached.*

b. Treasurer

*Please see Financial Statements attached.*

The Meeting voted unanimously to receive the Audited Financial Statements and to thank the Auditor, Rob Howells.

c. Secretary

*Please see the Secretary's Report attached.*

d. Membership & Recruitment Secretary

The Meeting expressed its thanks to Ken Sharpe for his enthusiastic approach in this position over the past several years and welcomed Peter Samuel as his successor. Peter reported the following statistics: -

	<u>Year to 31 Dec. 2015</u>	<u>Year to date 7 April 2016</u>
New Members	19	1
Resignations	6	6
Suspensions	7	8
Deaths	5	4
<b>Total Membership</b>	<b>607</b>	<b>590</b>

e. Editor of TOD

We are still seeking replacements for the positions of Editor and Assistant Editor of TOD, as Jeff Humphreys and Jim Waygood step down following their much appreciated and valuable contributions to the development of our journal.

Tudor Price has agreed to serve as Interim Editor to produce TOD No.29.

f. Website and Communications Co-ordinator

*Please see the Communications Co-ordinator's Report attached.*

6. Election of Officers:

There being no other nominations, the Meeting accepted the recommendation of the Executive Committee that the following be confirmed as Officers of the Association for the Year 2016-17: -

a. President	Ted Nield
b. Past President	Selwyn Walters
c. Vice-President	John Rees
d. Treasurer	Steve Way
e. Secretary	Phill Davies
f. Membership Secretary	Peter Samuel
g. Editor of TOD	<i>Position Open</i>
h. Communications Co-ordinator	Keith Evans

7. Robert Howells was confirmed as Auditor to the Association for 2016.

8. 2016 Annual ODA Dinner on Friday 8<sup>th</sup> April 2016:

Dinner Secretary, David Dickinson, confirmed that there would be 170 attending this year's Annual Dinner, which is approximately the same number as last year.

9. Golf Day on Friday, 8<sup>th</sup> April 2016:

Peter Samuel announced that there would be a turnout of 28 golfers this year, then highest number so far for this event.

10. Joint ODA/SMU Lecture:

This will take place on Thursday 19<sup>th</sup> May at Dynevor and will be delivered by John Ashley, Chairman of the Swansea Branch of the Historical Association.

11. Balconiers' Day at St Helens:

Thursday, 4<sup>th</sup> August, 2016

Glamorgan V Northants

Guest Speaker: Malcolm Nash

Tickets, £38-00 incl. lunch & tea, will be available from Ken Sharpe.

12. Amendment to The Constitution:

A motion proposing that a third Aim be stated in our Constitution was approved by the Meeting: -

*' 2 (c) To garner and conserve material relating to the history, heritage and outreach of Dynevor School and its staff and pupils from its foundation as a Higher Grade School in Trinity Place in 1883, in order to secure, maintain and promote a literary, physical, audio, and digital archive resource.'*

This amendment in effect recognises work already undertaken by the Association in the development of the ODA Website, recording the history of the School; and validates the future application of funds to such purposes.

It should be noted that official documents relating to the administration of the school are rightfully held by the West Glamorgan Archive Service, where they may be viewed (subject to certain conditions of confidentiality).

13. Any Other Business:

There was no other business.

14. At the end of the AGM Iorrie Mort was supported in his proposal from the floor that thanks be minuted to all those who participate in running the ODA.

The Meeting closed at 8-05pm.