

# OLD DY'VORIANS ASSOCIATION

MINUTES OF THE 2017 ANNUAL GENERAL MEETING HELD ON  
THURSDAY, 27<sup>th</sup> April 2017 AT 6-30 PM  
AT UWTSO, DYNEVOR CAMPUS.

1. In Attendance:

E McCarthy; S.P.Way; K.D. Evans; W. Gibbs; P.W.Samuel; A.Porter;  
P.W.Davies

2. Apologies for Absence:

P Kostromin; J Hukku; T Price; D C Williams; P Stone; R Williams;  
S J Walters; E W Nield; H D Sinnett; D Dickinson; N R Blows

3. The Minutes of the 2016 AGM held on 7<sup>th</sup> April 2016 were accepted.  
(*These Minutes may be found in the Members Area of the ODA Website.*)

4. There were no matters arising.

5. Officers' Reports:

a. President:

In the unavoidable absence of Ted Nield, the Secretary summarised the "***Recommendations arising out of the Working Party's Report on the Future of the ODA***" and these recommendations, which may be found in The Members' Area on the ODA Website, were then formally accepted by the AGM.

b. Treasurer:

The ***Audited Financial Statements for y.e. 31/12/'16*** were presented by the Treasurer and accepted by the AGM.

c. Secretary:

The ***Secretary's Report*** may be found in the Members' Area of the Website.

d. Membership & Recruitment Secretary:

A list comprising 19 members whose subs due at the end of 2016 remained unpaid has been drawn up, and it has been agreed that further efforts would be made to chase them up before they are suspended.

e. Editor of TOD:

The Editor had sent confirmation that the next edition of our Journal (No. 31) would be distributed in June under the new title "The Dy'vorian", as recommended by the Working Party.

Content was still being canvassed for TD No.32 (due Jan 2018), and the Editor's aim was to attract more content from post y.e. 1960 contributors.

- f. Website and Communications Co-ordinator:  
Keith Evans' full report may be found in the Members' Area on the Website.

## 6. Election of Officers

The Executive Committee proposed that the following be confirmed by the AGM as Officers of the Association for the Year 2017-18: -

President	John Rees
Past President	Ted Nield
Vice-President	Andrew Porter
Treasurer	Steve Way
Secretary	Phill Davies
Membership Secretary	Peter Samuel
Editor of TOD	Tudor Price
Communications Co-ordinator	Keith Evans

The AGM confirmed all of these appointments.

7. The Meeting expressed its gratitude to Robert Howells for his work as Auditor to the Association, and reappointed him for the coming year.
8. 2017 Annual ODA Dinner:  
Dinner Secretary, David Dickinson, expected the likely attendance on 5<sup>th</sup> May would be 197
9. Golf Day:  
Peter Samuel advised that there would be a record number of 27 players at the event on Friday, 5<sup>th</sup> May 2017.
10. Joint ODA/SMU Lecture:  
Former pupil, Rt. Hon. Dr Julian Lewis MP will deliver a talk about "Life as a Backbench MP" on Thursday 25<sup>th</sup> May 2017.
11. Balconiers' Day at St Helens: Update from Ken Sharpe.  
Saturday, 27<sup>th</sup> May, 2017:  
Guest Speaker: Tony Lewis CBE.
12. There was no other business and the meeting concluded at 7-30 pm.