

# OLD DY'VORIANS ASSOCIATION

MINUTES OF THE **2018 ANNUAL GENERAL MEETING** HELD ON  
THURSDAY, 12<sup>th</sup> April 2018 AT 7-00 PM  
AT UWTSO, DYNEVOR CAMPUS.

1. In Attendance:

John Rees; Steve Way; Keith Evans; Peter Samuel; Tudor Price; John Walters;  
Phil Stone; Phill Davies; Ken Sharpe; Steve Guard; Bill Gibbs; Edgar McCarthy.

2. Apologies for Absence:

Ted Nield; Selwyn Walters; Noel Joslin; Alan Samson; Roger Williams; Ron  
Griffiths; Geoff Kimmings; Howard Davies; Alwyn Richards; Noel Blows;  
Dudley Sinnett.

3. The Minutes of the 2017 AGM held on 27<sup>th</sup> April 2017 were accepted.  
*These Minutes may be found in the Members Area of the ODA Website.*

4. There were no matters arising.

5. Officers' Reports were presented to the AGM:

*All of these reports may be found in the Members Area of the ODA Website.*

[www.dynevorrevisited.org.uk](http://www.dynevorrevisited.org.uk) Members Area

**user name:** old dyvorian **password:** dynevor 12

1. President

2. Treasurer

**A motion** to receive the Audited Financial Statements was unanimously  
*approved.*

3. Secretary

4. Membership & Recruitment Secretary

5. Editor of "The Dy'vorian"

It was noted that Tudor Price would be stepping down during the  
course of the coming year, after producing 6 editions of "The  
Dy'vorian", so unless someone volunteers to take over as Editor,  
there be **NO** magazine after the Winter '18/'19 edition.

6. Website and Communications Co-ordinator

6. Election of Officers:

The Executive Committee proposed and the AGM confirmed the following as Officers  
of the Association for the Year 2018-19: -

President	Keith Evans ('65 - '72)
Past President	John Rees ('64 - '71)
Vice-President	John Walters ('61 - '69)
Treasurer	Steve Way ('65 - '72)
Secretary	Phill Davies ('58 - '65)

Membership Secretary	Peter Samuel ('59 – '66)
Editor of TOD	Tudor Price ('58 – '65)
Communications Co-ordinator	Keith Evans ( <i>pro tem</i> )

The remaining current members of the Committee have indicated their willingness to serve in the coming year:-

Phil Stone ('59 – '66); Dudley Sinnett ('60 – '67); Ted Nield ('67 – '74);  
Lyn Thomas ('58 – '63); Roger Williams ('58 – '65).

7. Robert Howells ('60-'67) was confirmed as Auditor to the Association.
8. The following up-dates were presented regarding forthcoming ODA events: -

**Annual ODA Dinner:** Noel Blows provided an up-date regarding 2018 Dinner on Friday, 13<sup>th</sup> April. Noel also announced that he would be stepping down shortly as Dinner Secretary, so unless someone steps forward to take on the role, either alone or as part of a team, there would be **NO** Annual Dinner in 2019.

**Golf Day:** Peter Samuel provided the up-date regarding this event that will take place on Friday, 13<sup>th</sup> April 2018 at Clyne GC.

**Joint ODA/UWTSD Lecture:** Details T.B.A.

**Balconiers' Day at St Helens:** Ken Sharpe confirmed that this would take place on Thursday, 21st June, 2018 and our Guest Speaker would be Mark Wallace, former Captain of Glamorgan CCC.

9. Dynevor Archive:

In the absence of Roger Williams, the Secretary advised that it is intended to further develop the Archive with enhancements such as a search facility, and to take steps to ensure its preservation. This endeavour will depend on the engagement of volunteers in undertaking the task of attending to its organisation.

10. Confirmation of Honorary ODA Memberships:

Honorary Membership was confirmed for:

**Joyce Wills** – recognising her role in supporting the link between the ODA and UWTSD;

and **John Williams** – recognising his role in the organisation of our Balconiers Day at St Helen's.

11. Any Other Business:

The Secretary proposed and it was seconded by Tudor Price that postal, email, and proxy votes should in future be accepted at the AGM and EGMs, and always with the requirement that sufficient notice be given to Members of the matter to be determined. The purpose of this being to ensure that all Members, wherever they reside, may have the opportunity to cast their vote. The proposal was accepted unanimously.

The Meeting closed at 8-30pm.