

OLD DY'VORIANS ASSOCIATION

THE 2016 ANNUAL GENERAL MEETING WILL BE HELD ON
THURSDAY, 7th April 2016 AT 7-00 PM
AT UWTSO, DYNEVOR CAMPUS.

AGENDA

1. In Attendance.
2. Apologies for Absence.
*Apologies received at 26/3/16: -
Phil Stone; Dudley Sinnett; Geoff Kimmings; Jeff Humphreys; and Ken Sharpe.*
3. Approval of Minutes of the 2015 AGM held on 5th March 2015.
(These Minutes may be found in the Members' Area of the ODA Website.)
4. Matters Arising.
5. Officers' Reports.
 - a. President
 - b. Treasurer
Motion to receive the Audited Financial Statements
 - c. Secretary
 - d. Membership & Recruitment Secretary
 - e. Editor of TOD
 - f. Website and Communications Co-ordinator
6. Election of Officers

The Executive Committee propose that the following be confirmed by the AGM as Officers of the Association for the Year 2016-17: -

President	Ted Nield
Past President	Selwyn Walters
Vice-President	John Rees
Treasurer	Steve Way
Secretary	Phill Davies
Membership Secretary	Peter Samuel
Editor of TOD	<i>Position Open</i>
Communications Co-ordinator	Keith Evans

7. Confirmation of Robert Howells as Auditor to the Association.

8. 2016 Annual ODA Dinner:
Update from Dinner Secretary, David Dickinson.
9. Golf Day: Peter Samuel.
Friday, 8th April 2016.
10. Joint ODA/SMU Lecture:
T.B.A.
11. Balconiers' Day at St Helens: Ken Sharpe.
Thursday, 4th August, 2016:
Guest Speaker: Malcolm Nash.

12. Amendment to The Constitution:

A motion proposing that a third Aim be stated in our Constitution:
' 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.'

13. Any Other Business.