

OLD DY'VORIANS ASSOCIATION

THE 2017 ANNUAL GENERAL MEETING WILL BE HELD ON
THURSDAY, 27th April 2017 AT 6-30 PM
AT UWTSO, DYNEVOR CAMPUS.

Provisional

AGENDA

1. In Attendance.
2. Apologies for Absence.
3. Approval of Minutes of the 2016 AGM held on 7th April 2016.
(These Minutes may be found in the Members Area of the ODA Website.)
4. Matters Arising.
5. Officers' Reports.
 - a. President
Motion to accept the Recommendations arising out of the Working Party's Report on the Future of the ODA.
 - 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 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

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

8. 2017 Annual ODA Dinner:
Update from Dinner Secretary, David Dickinson.
9. Golf Day: Update from Peter Samuel.
Friday, 5th May 2017.
10. Joint ODA/SMU Lecture:
Rt Hon Dr Julian Lewis MP.
25th May 2017.
11. Balconiers' Day at St Helens: Update from Ken Sharpe.
Saturday, 27th May, 2017:
Guest Speaker: Tony Lewis CBE.
12. Any Other Business.