OLD DY'VORIANS ASSOCIATION

THE 2018 ANNUAL GENERAL MEETING WILL BE HELD ON

THURSDAY, 12th April 2018 AT 7-00 PM AT UWTSD, DYNEVOR CAMPUS.

AGENDA

- 1. In Attendance.
- 2. Apologies for Absence.
- 3. Approval of Minutes of the 2017 AGM held on 27th April 2017. (These Minutes may be found in the Members Area of the ODA Website.)
- 4. Matters Arising.
- 5. Officers' Reports:-
 - 1. President
 - 2. Treasurer Please find Audited Statements in Members' Area

of www.dynevorrevisited.org.uk

user name: old dyvorian password: dynevor 12

Motion: to receive the Audited Financial Statements

- 3. Secretary
- 4. Membership & Recruitment Secretary
- 5. Editor of "The Dy'vorian"

Note: Tudor Price will 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 propose that the following be confirmed by the AGM as Officers of the Association for the Year 2018-19: -

President

Past President

Vice-President

Treasurer

Secretary

Membership Secretary

Keith Evans ('65 - '72)

John Rees ('64 - '71)

John Walters ('61 - '69)

Steve Way ('65 - '72)

Phill Davies ('58 - '65)

Peter Samuel)'59 - '66)

Editor of TOD Tudor Price ('58 – '65)
Communications Co-ordinator Keith Evans (pro tem)

There are no other nominations for Officers of the Association.

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. Confirmation of Robert Howells as Auditor to the Association.
- 8. Annual ODA Dinner:
 - Update regarding 2018 Dinner on Friday, 13th April.
 - Noel Blows will 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 will be **NO** Annual Dinner in 2019.
 - Suggestions to ensure the future of the Annual Dinner will be invited at the AGM.
- 9. Golf Day: Friday, 13th April 2018. Update from Peter Samuel.
- 10. Joint ODA/UWTSD Lecture:

T.B.A.

11. Balconiers' Day at St Helens: Update from Ken Sharpe.

Thursday, 21st June, 2018: Guest Speaker: Mark Wallace.

12. Dynevor Archive:

Further Development and Preservation of The Archive.

- 13. Confirmation of Honorary ODA Memberships
- 14. Any Other Business.