

OLD DY'VORIANS ASSOCIATION

MINUTES OF THE 2019 ANNUAL GENERAL MEETING

HELD ON THURSDAY, 4th July 2019 AT 7-00 PM
AT UWTSO, DYNEVOR CAMPUS.

1. In Attendance:

John Walters; Steve Way; Phill Davies; Clem Williams; Edgar McCarthy; John Thomas; Keith Ferguson; Tudor Price; Pam Bashford; Keith Evans; Phil Stone; John Rees; Peter Samuel; Bill Gibbs.

2. Apologies for Absence:

Jeff Vaughan; Ted Nield; Francis Morgan; Alan Samson; Roger Williams; Alun Griffiths; Iorrie Mort.

3. The Minutes of the 2018 AGM held on 12th April 2018 were accepted.

[These Minutes may be found in the Members' Area of the ODA Website: at www.dynevorrevisited.org.uk [User name: old dyvorian Password: dynevor12]

4. Matters Arising: There were none.

5. Officers' Reports regarding year ending 31/12/'18:

The full reports are posted in the Members' Area of the ODA Website.

- **President**

- **Treasurer**

Bill Gibbs queried the size of our cash balance at the bank, which he thought too large. A contrary view was put by the Officers of the Association that it is prudent to maintain a surplus of the current magnitude to ensure that the activities of the ODA may continue without reduction, as we cannot take for granted that the accommodations from which we currently benefit will continue without impairment.

The motion to accept the Treasurer's Report and the Audited Financial Statements for 2018 was passed by the AGM.

- **Membership & Recruitment Secretary**

- **Website and Communications Co-ordinator**

- **Editor of 'The Dy'vorian'**

6. Officers for 2019-2020:

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|---|----------------------------|
| President | John Walters ('61 – '69) |
| Past President | Keith Evans ('65 – '72) |
| Vice-President (<i>And President 2020 - 21</i>) | Keith Ferguson ('58 – '63) |
| Treasurer | Steve Way ('65 – '72) |
| Secretary | Phill Davies ('58 – '65) |
| Membership Secretary | Peter Samuel ('59 – '66) |

Editor of 'The Dyvorian'
Communications Co-ordinator

Francis Morgan ('56 – '63)
Keith Evans ('65 – '72)

No other nominations had been received for Officers of the Association.

Members who have indicated their willingness to serve on the Committee during in the coming year include:-

Phil Stone ('59 – '66); Ted Nield ('67 – '74); Lyn Thomas ('58 – '63);
Roger Williams ('58 – '65); Jeff Vaughan ('58 – '63); Pam Bashford ('74 - '02);
Haydn Jones ('83 – '85); Rob Mitchell ('72 – '76); Tudor Price ('58 – '65).

7. A motion to confirm Robert Howells as Auditor to the Association for the coming year was passed; and the AGM expressed thanks to him for his work as Auditor.

8. Discussion regarding ODA Events:

i. Annual ODA Dinner:

Dissatisfaction has been expressed with Fulton House as the venue for our Annual Dinner in the past 2 years. (They were 'on probation' for last year's event.) Keith Ferguson and Jeff Vaughan will explore other venues, therefore, for the 2020 Dinner.

The AGM expressed thanks to Keith and Jeff for their work on this event.

ii. Golf Day:

The move to Langland G.C. for our 2020 Golf Day has been abandoned because the tee times available are not convenient. The event will be held at Clyne G.C., therefore.

Thanks to Peter Samuel for organising the Golf Day

iii. Music at The Hyst:

This will take place on Friday 11th October.

Jeff Vaughan will advertise details on MailChimp and on FaceBook.

iv. ODA Lecture:

Dr David Jeffreys UCL will give a talk on his archaeological work in Egypt at Dynevor on Thursday 21st November at 7-00pm.
We are grateful to John Rees for arranging this talk.

The talk will follow the Presidents' Awards at 5-00pm.

There will be Refreshments at 6-00pm.

v. Balconiers' Day at St Helens:

Thanks are due to Ken Sharpe for organising this year's ODA Balconiers' Day at St. Helens which took place on 12th June, with Stephen Hedges our guest speaker at lunch.

9. Dynevor Archive:

The new WordPress format of our Website will enable more volunteers to become involved in the project to further develop and preserve The School Archive, as with a small amount of training, it is user friendly and straightforward to use.

It is hoped that there will be a good response to the call for volunteers to engage with the Dynevor Archive project.

Volunteers should contact Keith Evans or Tudor Price.

10. Any Other Business:

There was no other business.

The Meeting closed at 8-15pm.