

**OLD DY'VORIANS ASSOCIATION**  
**ANNUAL GENERAL MEETING FOR THE YEARS 2020 and 2021**  
**THURSDAY, 1<sup>st</sup> JULY 2021 AT 7-00 PM (BST) VIA ZOOM**  
**AGENDA**

- 1 In Attendance
- 2 Apologies for Absence
- 3 Approval of Minutes of the 2019 AGM held on 4<sup>th</sup> July 2019.  
*These Minutes may be found on the ODA Website at:*  
<https://dynevorrevisited.org.uk/aqm-documents/>
- 4 Matters Arising
- 5 Officers' Reports for years ending 31/12/2019 and 31/12/2020  
**President**  
**Treasurer**  
**Communication** (for Mailchimp, Website, Zoom and Facebook)  
**Membership**  
**Golf**  
**Editor of The Dy'vorian**  
*The Audited Financial Statements and Reports may be found on the ODA Website at:*  
<https://dynevorrevisited.org.uk/aqm-documents/>  
  
***Motion: To receive the Audited Financial Statements for 31/12/2019 and 31/12/2020.***
- 6 Committee Officers for 2021-2022
  - a. ***Motion: To amend the Constitution so that "Communications Coordinator" becomes "Communication Coordinators" given the diversity of channels now employed; these include Facebook, Mailchimp, Zoom and the Archive/Website***
  - b. To confirm the appointment of the following Committee Officers  
  
President - Keith Ferguson ('58 - '63)  
Vice-President - David Taylor ('68 - '02)  
Past President - John Walters ('61 - '69)  
Treasurer - Steve Way ('65 - '72)  
Secretary - Pam Bashford ('74 - '02)  
Membership Secretary - Peter Samuel ('59 - '66)  
Editor of 'The Dy'vorian' - Francis Morgan ('56 - '63)  
  
Communication Co-ordinators:  
Mailchimp - Keith Evans ('65 - '72)  
Website Administrator/Zoom Facilitator - Phil Stone ('59 - '66)  
Website Administrator - Pam Bashford ('74 - '02)

Facebook – Steve Way ('65 - '72)

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

Members who have confirmed their willingness to continue to serve on the Committee during the coming year include Lyn Thomas ('58 – '63), Roger Williams ('58 – '65), Jeff Vaughan ('58 – '63) and Rob Mitchell ('72 – '76)

- 7 The Association wishes to record its appreciation and thanks to the following:
  - a. Tudor Price ('58 –'65) – Tudor is stepping down from the committee after many years of unstinting service and has made an invaluable contribution to the work and successful operation of the ODA.

During his time on the Committee, Tudor has edited The Dy'vorian magazine and played a key role in the development of our online Archive; he has also had published two fascinating books commemorating the School and its pupils and staff who lost their lives in WW1 and WW2.
  - b. Robert Howells as Auditor to the Association.
- 8 ***Motion: To amend Point 9 of The Constitution ("Honorary Life Membership") to include the following: "When any ODA member reaches the age of 90 their annual subscription will cease and they will automatically become a Life Member."***

In other words, Life Members continue to enjoy the benefits of membership with no further financial cost.
- 9 Discussion of ODA Events:
  - i. Annual ODA Dinner - Update
  - ii. ODA Lecture - to be arranged; the lecture will again be delivered by Zoom to enable more members to attend, which is particularly beneficial to those not living locally.
- 10 Awards

***Motion: To confirm that the Phill Davies Award be presented in his memory to St Thomas Community Primary School.***
- 11 Any Other Business – this section will contain responses to questions submitted to the Secretary prior to the meeting.