

OLD DY'VORIANS ASSOCIATION
ANNUAL GENERAL MEETING FOR 2022
THURSDAY, 12th MAY 2022 AT 4-00 PM (BST) VIA ZOOM

AGENDA

- 1 In Attendance
- 2 Apologies for Absence
- 3 Approval of Minutes of the 2020 and 2021 AGM held on 1st July 2021.
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 31/12/2021

President

Secretary, including Updates on Communication, Membership and The Dy'vorian Treasurer

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 31/12/2021

- 7 The Association wishes to record its appreciation and offer our thanks to **Mr. Robert Howells** as Auditor to the Association.
- 8 To confirm the appointment of the following Committee Officers

President - David Taylor ('68 - '02)

Vice-President - Hywel Davies ('67 - '74)

Past President - Keith Ferguson ('58 - '63)

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: Facebook – Steve Way ('65 - '72); Mailchimp - Keith Evans ('65 – '72); Zoom - Phil Stone ('59 - '66)

Website Administrators – Pam Bashford ('74 - '02) and Phil Stone ('59 - '66)

All current members of the Committee have confirmed their willingness to continue to serve during the coming year.

However, we are particularly keen to hear from members who are regular users of Social Media and who may be able to spare some time to develop our presence on e.g., Facebook, Twitter etc.

Please contact Secretary, Pam Bashford, on pam_bashford@hotmail.com to discuss.

9 Discussion of ODA Events:

- i. Annual ODA Dinner – To be held at the Village Hotel on Friday 7th October
- ii. Golf Day – Hoped to be arranged on or near the date of the Annual Dinner
- iii. ODA Lecture – A lecture is being arranged for 10th November 2022 to be delivered by Professor Peter Kokelaar, formerly Herdman Professor of Geology at the University of Liverpool.

10 Awards

Proposal: to make Prof Brian Williams (1951-58), Earth Scientist winner of the Grover E. Murray Distinguished Educator Award, an Honorary Member.

11 Any Other Business

Questions submitted previously for discussion at the AGM