

**OLD DY'VORIANS ASSOCIATION**  
**ANNUAL GENERAL MEETING FOR 2023**  
**To be held on Wednesday, 7<sup>th</sup> June 2023, at 4-00 pm (BST)**  
**at Dynevor, Lecture Theatre 2 and via ZOOM**

**AGENDA**

1. In Attendance:
2. Apologies for Absence: William Gibb, Roger Williams, Selwyn Walters
3. Approval of Minutes of the 2022 AGM held on 12th May 2022. *These Minutes may be found on the ODA Website at: <https://dynevorrevisited.org.uk/aqm-documents/>*
4. Matters Arising: In response to point 11 of the Minutes of the 2022 AGM
  - a. The 2023 Annual and Joint Lectures will be delivered at a Lecture Theatre in Dynevor, with facilities for members unable to attend in person to join via *Zoom*.
  - b. Editions 37-40 of The Dy'vorian were printed and delivered to the few members who requested copies.
  - c. Dynevor Revisited Facebook page has been used with greater frequency since the last AGM and now has more followers than the number of ODA members, additionally the percentage of females is significantly higher and with many of the younger ex-pupils responding to and sharing posts.
  - d. Two coffee mornings were held at Dynevor Café earlier this year. Whilst the response from non-members is encouraging it has not converted individuals to ODA membership.
5. Officers' Reports for year ending 31/12/2022
  - **President**
  - **Secretary, including updates on Communication, Membership, The Dy'vorian and Annual Dinner**
  - **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 31/12/2022***

6. The Association wishes to record its appreciation and offer our thanks to **Mr. Robert Howells** as Auditor to the Association.
7. To confirm the appointment of the following Committee Officers:
  - President - Hywel Davies ('67 –'74)
  - Vice-President – Andrew Clemes ('73 –'78)
  - Past President - David Taylor ('68 –'02)
  - Treasurer - Steve Way ('65 –'72)
  - Secretary - Pam Bashford ('74 –'02)
  - Membership Secretary - Peter Samuel ('59 – '66)
  - Communication Co-ordinators: Facebook – Steve Way ('65 –'72); Zoom - Phil Stone ('59 –'66)
  - Website Administrators – Pam Bashford ('74 –'02) and Phil Stone ('59 –'66)

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

Members who have indicated their willingness to serve on the Committee during in the coming year include: - Roger Williams ('58 – '65); Jeff Vaughan ('58 – '63); Rob Mitchell ('72 – '76); John Walters ('61 – '69).

The Association's grateful thanks are extended to committee members: Francis Morgan, Editor of The Dy'vorian; Keith Evans, Communications Coordinator (Mailchimp) and Keith Ferguson, Annual Dinner Organiser, who are stepping down. Their time and input to their respective roles have been invaluable.

**8. Your Association needs you!** We are particularly keen to hear from members who are prepared to support the ODA Committee. In particular we are looking for an Acquiring Editor (or Editors) and a Copy Editor for The Dy'vorian magazine, a Communications Coordinator (Mailchimp) and Annual Dinner Organiser to work alongside Jeff Vaughan.

If you wish to know more about the roles please do not hesitate to contact Secretary, Pam Bashford, on [pam\\_bashford@hotmail.com](mailto:pam_bashford@hotmail.com) to discuss.

**Without members' support we will not be able to sustain the current level of ODA activities.**

9. Discussion of ODA Events:

i. Review of the 2016 Working Party's Recommendations *The document may be found at <https://dynevorrevisited.org.uk/agm-documents/>*

ii. Annual ODA Dinner 2022

iii. Password Protecting The Dy'vorian – within the next few weeks members will receive an email informing them of a change to the way they access PDF copies of The Dy'vorian. The email will include the common password which will be used by all members.

iv. ODA Lecture – A blended lecture is being arranged for 9th November, 2023 to be delivered by our own Stuart Batcup on 'Thistleboon House: Why, When and How?' Members will be able to attend in person at Dynevor or online via ZOOM.

v. A coffee morning at Dynevor Café and pub night at The Wig and Pen are being considered for late summer/early autumn.

vi. ODA donations have been made to Mixtup, three local primary schools and the President's Awards presented to students at the UWTSD in 2023.

10. Any Other Business

Questions submitted previously for discussion at the AGM

Mr W Gibbs asked: When were non-Dy'vorians permitted to attend the Annual Dinner?