

OLD DY'VORIANS ASSOCIATION
ANNUAL GENERAL MEETING FOR 2024
To be held on Monday, 15th April 2024, at 3-15 pm (BST)
in Dynevor, Lecture Theatre 1 and online via Teams

AGENDA

1. Present:
2. Apologies for Absence:
3. Approval of Minutes of the 2023 AGM held on 7th June 2023. *These Minutes may be found on the ODA Website at: <https://dynevorrevisited.org.uk/agm-documents/>*
4. Matters Arising: In response to the appeal to support the work of the ODA Committee Andrew Clemes has taken on the role of Copy Editor, with Pam Bashford as Acquiring Editor for The Dy'vorian magazine. Robert Treharne Jones as Communications Coordinator (Mailchimp) and Margaret Llewelyn as Annual Dinner Organiser, working alongside Jeff Vaughan.
5. Officers' Reports for year ending 31/12/2023
 - **President**
 - **Secretary**
 - **Treasurer**

The Audited Financial Statements and Reports may be found on the ODA Website at: <https://dynevorrevisited.org.uk/agm-documents/>

Motion: To receive the Audited Financial Statements for 31/12/2023

6. The Association wishes to record its appreciation once again and offer our thanks to **Mr. Robert Howells** as Auditor to the Association, additionally, to confirm him as Auditor to the Association.
7. To confirm the appointment of the following Committee Officers:
 - President - Andrew Clemes ('73 – '78)
 - Vice-President – Gareth Payne ('69 – '75)
 - Past President - Hywel Davies ('67 – '74)
 - 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 and Teams - 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); David Taylor ('68 – '02)

The Association's thanks are extended to the above and to Margaret Llewelyn and Robert Treharne Jones for giving their time.

8. **IF you have editing skills your Association needs you!** Pam Bashford, working with a designer at Brynymor Digital Press, stood in as editor for TOD 45; it is not intended that she maintains this role going forward. If you think you can help and wish to know more about the role, please do not hesitate to contact her on pam_bashford@hotmail.com. Grateful thanks to Francis Morgan for use of the magazine template he designed and used for the previous nine copies of TOD.
9. Proposal: To make the following staff of UWTSD Honorary Members of the Association in recognition of the help and support given to the ODA: Caroline Thraves, Academic Director -Art Media, Ian Simmonds, Lecturer at Dynevor and Prof. Elwen Evans, the University's new Vice Chancellor.
10. Information on ODA Activities:
- i. ODA donations:

Last year a significant sum was received from a Dy'vorian, Year of 1968, which resulted in the introduction of the 'Dynevor Days' initiative. Over the next three years pupils in Year 6 in a cluster of Swansea primary schools will enjoy an outdoor learning experience paid for or significantly subsidised by the donation. A website has been set up for schools and pupils to share their experiences.

Four donations have been made, each for £100, to: Everyone Deserves a Christmas (Mal Pope's nominated charity), All Saints Church, Mumbles (the charity requested by Stuart Batcup); The Samaritans (Peter Phillips' Charity) and to Young Carers Swansea.

The President's Award for 2024 will be presented to five students at the UWTSD.

The Committee has agreed to make a further £100 donation to local charities in the each of the next three years.
 - ii. A coffee morning was held on 20th January, another one is being considered for the autumn.
 - iii. Annual Golf Day to be held at Clyne on 17th May.
 - iv. Annual ODA Dinner will be held at the Village Hotel 17th May.
 - v. The website's menu has been updated incorporating three previous items under one heading: 'Photographs'. At the same time a new sub-section for photos from currently Unidentified Years has been introduced.
 - vi. A visit to the Penderyn Swansea Copperworks Distillery, Hafod Morfa Copperworks, and a curry night are being considered for late summer/early autumn.
 - vii. The Joint Lecture is being arranged for Wednesday 2nd October, 2024 and will be delivered by Jo Ashburner Farr at Dynevor and online. Jo is a business woman; was a pupil at Dynevor and a student at the UWTSD.
11. Any Other Business: Questions submitted previously for discussion at the AGM.

The meeting closed at: