

The Old Pangbournian Society

78th Annual General Meeting

Saturday 26th November 2011

The 78th AGM of the OP Society will take place at Pangbourne College in the Gerres Room (in the new College Library) at **1030** hours.

1. Chairman's Welcome and Apologies for Absence
2. Minutes of 77th AGM – Chairs report and decisions were recorded on the OP website and in the last OP magazine. Rectify error in P. Lawrence not being nominated at last AGM.
3. Chairman's Report
4. Hon Treasurer's Report
 - i. Motion to approve change of accounting date to 31st August to bring the OP financial statements into a co-terminus position with the College's financial period end being 31st August each year
 - ii. Adoption of Accounts for 31st August 2011
5. Hon Secretary to the Committee Report
6. Headmaster's report
7. Adoption of new Rules of the Old Pangbournian Society

Following a period of 12 months since the introduction of the new Rules of the Old Pangbournian Society, during which period all OPs have had an opportunity to comment, it is proposed that the following alterations are incorporated into the new rules and this AGM ratifies the decision taken to review the Society's Rules at the last AGM and now adopts the Rules of the Old Pangbournian Society.

- 1 Rule 2(a): The word "cadets" has been included.
- 2 Rule 6: removal of reference to Feb/March to make it easier for the OP Society to prepare and relate Budgets to the College's year end and administrative requirements.
- 3 Rule 7: removal of reference to The Pangbourne Association as it is not for us to dictate what The Pangbourne Association should or should not do.
- 4 Throughout: The Secretary to the OP Society is now referred to as The Hon Sec to the OP Society.
- 5 Throughout: Any reference to an Hon Sec to the Society has been removed as the Society is run by the Committee and all administration for the OP Society is now centred at the College.
- 6 Throughout: minor punctuation corrections and general improvement in clarity of wordings.

8. Election of Officers

To be re-elected:

President -	Robin Knight
Chairman -	Mark Dumas
Hon Treasurer -	Philip Smitham
Hon Sec to the Committee -	Anthony Clifford

Election of Committee

The following, being eligible, offer themselves for re-election:

Keith Evans
Stephen Davis
Niall Kilgour
Charlie Parry
Alexander Smith
Paul Lawrence

Rule 9 (b) makes provision for 12 OPs to serve on the Committee. We therefore have three vacancies.

Nominations have been received for

Lucy Hamblin-Rooke (2001 – '08)
William Donaldson (1991 – '96)

This will leave one vacancy.

9. Any other business

Format for the Day

1000 Coffee - Gerres room (in the new College Library)
1030 AGM - same room
1200 Meeting ends
1200 Go to Greyhound Pub in Whitchurch
1300 Hockey v Lord Wandsworth (Ladies) - all weather pitch
1430 Rugby 1st XV v Merchant Taylors School - Bowden
1600 Tea in Mess Hall

Will OPs please park their cars on the Parade Ground.