

Minutes of Annual General Meeting held on 22nd October 2019

Register

Dorian Lewis Graham Jones David Trenchard Philip Brightwell Ian Westhead

Ian Underwood Eric Sidwick Keith Bichard Romek Kriwald

Apologies: Neil Bichard, Simon Hird

1. Call to Order

David Trenchard called the meeting to order at 7.00pm on 22nd October 2019 at Bournemouth School, thanked the headmaster and welcomed all members attending.

2. Previous Minutes

The minutes of the previous meeting were approved.

3. Election of Officers

David Trenchard was re-elected as Chairman Simon Hird was re-elected as Treasurer Graham Jones was re-elected as Membership Secretary Romek Kriwald was re-elected as Secretary Ian Westhead was re-elected as Webmaster Ian Westhead was re-elected as Joint Vice-Chairmen

Neil Bichard resigned from the committee. All other Committee Members were re-elected.

The chairman proposed a vote of thanks to Neil Bichard for his unstinting dedication to the association over many years.

4. Treasurer's Report

Report accepted and thanks once again from all to Simon for his good work.

The Chairman thanked everyone and closed the meeting.

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1. Minutes

The minutes of the previous meeting were approved.

 Matters arising – Rugby was a success, will be repeated next year. Next Committee meeting to be 9th January 2020 at 7.00pm (school parents evening) with the specific aim of enabling new members to attend. To be held in the library, *Ian Westhead to liaise with the headmaster with regard to a display, archive material etc.*

3. Headmaster's Report

The Headmaster submitted his report with details of further academic excellence. The new dining, teaching and 6th form building should be ready in September 2021. The school is also in a strong position financially.

4. Annual Dinner and other matters

There are 31 people who have paid to attend next month's dinner.

There may be 10 or 20 students also attending.

School Captain, Jacob Gagg will speak. Kieron Murdoch will receive the Centenary Cup. *Dorian to provide a short biography for David*. Graham will manage the draw. Ian Underwood will buy some booze for prizes.

Ian Underwood said the total is likely to reach around 70.

Ian Westhead suggested that more recent leavers might attend if a dinner was held during the university holidays.

Keith Bichard said that the time of the dinner might prohibit those from further afield from attending. Ian suggested a Saturday night rather than Friday. *Ian will explore booking* **7**th *November.*

Graham has created a new email address for the association, oba1905@virginmedia.com. Romek suggested using the OBA domain, *Romek to liaise with Ian Westhead or Ross Parker*.

The committee would like to hold the 2020 dinner at the Marriott Hotel, aiming for 6th November, or possibly 7th November.

Remembrance service will be on Monday 11th November at the school, 10.15am. *Please advise the head if you wish to attend.*

Romek suggested that we bring in an alumni association specialist. Dorian will review the school's website provider with the view of amalgamating its website and the association's. *Romek and Dorian to liaise and make progress.*

5. Any other business None

6. Next meeting

In the school library on Thursday, 9th January 2020 at 7pm.

7. The Chairman thanked everyone and closed the meeting.