

ANNUAL GENERAL MEETING - 20th MAY 1977

Minutes of the A.G.M. of the Association held at Southover on 20th May 1977. The meeting opened at 7:30pm.

Present: P.W. Green (chairman) J.E. Millen, B.W. Fuller, N.J. Joyce, J.N. Cliff, E.P. Jennings, M.P. Goss, C.S. Smees, A.F. Banham, I. Makowski and R. Collins. (11)

Apologies: were received from H.B. Pegrum, A. Dix, J. Walden and L. Frerk.

Minutes: of the previous AGM on 18th June 1976 were read and approved. There were no matters arising.

Chairman's Report: Peter Green reported on another successful Dinner and that Ricochet had at last re-appeared containing some old and new material. He hoped that it would continue to be published regularly. The financial situation was satisfactory despite some fairly heavy expense on purchases. Efforts have been made to rationalize the membership to those actually maintaining contact. The contribution of £100 towards the purchase of a Unit trailer had been the biggest single effort and augers well for the future and there were plans now to buy life-jackets with the money raised at the recent Dinner. There had been the presentation of a sword to Tod Jennings last year and this year at the Dinner a presentation had been made to Mr Ken James to mark his retirement after 17 years as Headmaster and to thank him for his support to the Corps. He hoped that his links would be retained. He was pleased to note the intended Jubilee Dance as a sign of our possible extension of activities in the future. He closed by thanking the Officers and Committee of the Association for all their hard work and support during the year.

Treasurer's Report: Nick Joyce submitted a Statement of Account which indicated a fairly healthy situation despite fairly heavy expenses. The main item being the trailer the total cost of which had been £375 (our contribution £100). The subs situation was that about 10 members still owed for one year. A collection at the Dinner had raised £48 which had enabled 5 lifejackets to be purchased and the Parents Association had agreed to contribute towards a further two. Ricochet had cost £71 + £3 for envelopes which was within the £80 budgetted for. John Millen was thanked for compiling the Balance Sheet and in formally accepting the accounts - Nick Joyce was thanked by the meeting for his work in a busy financial year.

Write Offs: It was proposed, seconded and formally approved that the following members be written off under Rule 4(e) and (f) through loss of contact:- J. Follis, A. Dorricott, L. Charles, B. Williams, W. Ward, H.F. Hintze, B. Edwards, D. Ramsay, G. Skippage, M. Wagner, J. Watterson.

Election of President, Vice -Presidents, Officers and Committee.

The following were elected:-

President: H.B. Pegrum.
Vice-Presidents: H.W. Turl, K.W. James, J.M. Churchill,
B.B. Kennett, T.B. Robinson, C. Evans,
P.W. Green, The O.F. President.
Chairman: P.W. Green Vice-Chairman: J.E. Millen
Secretary: B.W. Fuller Treasurer: N.J. Joyce
Social Sec: D.J. Groom Membership Sec: J.N. Cliff
Magazine Sec: VACANT.
Committee Members: E.P. Jennings M.P. Goss
M.J. Crick C.S. Smees
R. Collins
O.F. Council Representative: J.N. Cliff.

Any Other Business:

- (i) Jubilee Dance - it was agreed that the 5th and 6th form be invited to attend by application to John Cliff.
- (ii) Ricochet - the Committee were asked to ensure that in future the magazine appears by the Annual Dinner each year. A vote of thanks was recorded to Brian Fuller for his work in producing the latest edition.

There being no further business, the meeting closed at 8:45pm with a vote of thanks to the Chairman.

NOTES AND NEWS.

The School has a new Headmaster. Mr Brian Fletcher B.A. has taken up his post and we are pleased to announce that he has accepted an invitation both to become one of our Vice-Presidents and also to attend the Annual Dinner where he will respond to the toast "the School" and tell us a little of how he sees it. His first of many such functions with us we trust.

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We are also delighted to hear that Ken James will be with us at the Dinner in a 'non-speaking' role (his first for sixteen years!) and will be retaining his interest and links with the School and us by remaining one of our Vice-Presidents.

ooOoo

Major Ray Pett has re-appeared after his Army globe-trotting and has taken up an appointment at M.O.D. and will also be with us (in a 'speaking' role) at the Dinner. He has sent an article for this edition - the first of many?