



## Annual General Meeting 2018

The Annual General Meeting of The Old Lancing Club was held at The Royal Aeronautical Society, 4 Hamilton Place, London W1J 7BQ on Thursday 14<sup>th</sup> June 2018 commencing at 6.00pm. A quorum of members was present.

### MINUTES

1. **Apologies for absence** were received from Sir Tim Rice, President, Andrew Farquharson, Chairman, Christine Loosley, Treasurer, and Richard Black. Telford Shute, Vice-President, stood in for Sir Tim Rice as President of the AGM.
2. **To approve the minutes of the AGM held at The National Liberal Club, London on Thursday 13<sup>th</sup> July 2017.**  
Acting President noted the Minutes were published in the Club Review and recommended they be taken as read.  
Proposer: Timothy Poole, Secretary  
Seconder: Philip Bailey  
Minutes were unanimously approved.
3. **Matters arising.** None raised.
4. **To receive the annual report of The Old Lancing Club.**  
In the absence of the Chairman, the Secretary read out the report he prepared; this covered the signing of the MOU between the College and the Club, Communications publications provided to members, the various social events arranged over the year including the Summer Party, Club Dinner and Carol Service, state of Club finances and support provided to numerous Sports Clubs, their performance over the year, and finishing with thanks to the volunteer members of the Committee and its sub-committees.  
Acting President called for a vote on its approval; it was approved unanimously.
5. **To approve the Accounts of The Club for the year ending 31<sup>st</sup> December 2017.**  
Acting President noted that the Accounts had previously been circulated to OL Club members. He called for any questions or comments; none were raised.  
He recommended they be taken as read.  
Proposer: Anthony Phillips  
Seconder: Neesha Gopal  
Accounts were unanimously approved.
6. **To elect Officers of The Club; according to the Rules, Officers shall retire at the AGM but may be re-elected.**  
The Chairman had earlier advised that he would not be standing for re-election. The other Officers had expressed their willingness to stand again.  
Re-election of Officers held en bloc.  
Acting President called for a vote; approved unanimously.

Martin Todd (Fields 1969-74) was the only nominee for the role of Chairman.

Proposer: Nick Evans

Seconder: Rob Walker.

He made a concise presentation before the call to vote.

There was a large majority vote in favour.

**7. To elect a new Communications Co-ordinator.**

No nominations were received. Acting President made a plea for a Member to volunteer for this important role.

**8. To elect 2 new members of the Committee.** The 3-year terms of Neesha Gopal and Bruce Hawkins expired according to the Rules.

3 Members were duly nominated for the 2 positions; a ballot was held amongst members, the Secretary tallied the votes, and Felix Aylett (Gibbs 2007-12) and Fflur Jones (Fields 2007-10) were elected by majority vote.

Acting President welcomed them both to membership of the Committee.

**9. To deal with any other business for which the Secretary had received at least 14 days' notice.**

None arising.

The Meeting was declared closed at 7pm.

The Secretary

The Old Lancing Club

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