

THE OLD TAUNTONIANS' ASSOCIATION (SOUTHAMPTON)

The **ANNUAL GENERAL MEETING** of The Old Tauntonians' Association, Southampton will be held on

Monday 17th February 2014 at 7.00pm at PEARSON'S ESTATE AGENTS, London Road, Southampton, in the first floor meeting room.

AGENDA

1. Apologies for absence
2. Minutes of the last Annual General Meeting held on 11th February 2013
3. Matters Arising from the Minutes
4. Correspondence
5. Reports 2013
 - a. Honorary General Secretary (to include Editor News & Views, and Web Site Manager comments)
 - b. Honorary Membership SecretaryAdditional Reports (if appropriate) from appointees of the Committee – ie Honorary Archivist
6. Honorary Treasurer's Report 2013 and Approval of Accounts for the year ending 31st December 2013
7. Election of Vice President(s) and Honorary Members
(In accordance with the Constitution, nominations must have received the **prior** approval of the Committee)
8. a. Election of Officers for 2014 (each is an honorary post) :- President: Chairman, OTA: General Secretary: Membership Secretary: Website Manager: Treasurer: Treasurer OT Dinner: Editor-News & Views
b. Election of Ordinary Members for 2014
9. Election of Honorary Examiner of Accounts
10. Any Other Business

Members may ask questions or raise matters for discussion relating to the Association but are reminded that the meeting cannot **vote** on any such question or subject introduced at the meeting.

NOMINATIONS FOR THE OTA COMMITTEE

The Constitution of the Association requires the Officers and Ordinary Members mentioned above in Item 8 are to be nominated prior to and to be elected at the Annual General Meeting of the Association. Each is elected to serve for one year but they may offer themselves for re-election.

It is customary for the President to be re-elected unopposed unless he or she has indicated an intention not to stand for re-election.

Only MEMBERS of the Association may nominate and second candidates for election. Those proposing or seconding nominations must sign the nomination, which must bear the signature of the Nominee indicating consent to the nomination.

RJ Newell, (Honorary General Secretary)

AGM Information Notes

1. a. The "post-holding" officers elected at the AGM 2013 were:-
President: **E.J.Colenutt**
Chairman: **Roger Parsons**; General Secretary: **Bob Newell**; Treasurer: **Paul Skates**; Dinner Treasurer: **Brian Osman**
Membership Secretary: **Jeff White**; Website Manager: **Bob Newell**; News & Views Editor: **Post Vacant (Bob Newell)**
b. Ordinary Members of Council elected at the AGM 2013 were: **David Brown : John Barnard : Ted Heath : Stuart Wilson**
2. Ex-Officio Members of the Executive Council are:
 - i. Principal of Taunton's College (**Mrs Alice Wrighton**)
 - ii. Immediate Past President (**Mr Jonathan Prest**)
 - iii. Immediate Past Chairman of Council (**Mr John Martin**)
 - iv. Vice Presidents: **Messrs Bathurst, Colenutt, Hodgkinson, and Humby.**

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Nomination Form --Old Tauntonians' Association, Southampton

Nomination for the Office of:.....

NOMINEE'S NAME.....ADDRESS.....

Telephone Number..... Nominee's agreement, by signature, to nomination.....

Proposed by (Name)..... Phone Number..... Proposer's signature.....

Seconded by (Name)..... Phone Number..... Seconder's signature.....

Nomination to be delivered on or before 3rd January 2014 to:

Bob Newell, Honorary Secretary OTA, "Landings", 4 Davidson Close, Hythe, Southampton SO45 6JT

OLD TAUNTONIANS ASSOCIATION (SOUTHAMPTON)

Draft Minutes of the Annual General Meeting of the Association, held at Pearson's Estate Agents, London Road on Monday 11th February 2013 at 7.00pm. 10 members of the Association were present and signed the Attendance Book. The President of the Association, Ted Colenutt, took the chair and welcomed those present.

Agenda Item 1. Apologies for Absence. Apologies were received from David Brown, David Bryett, Brian Osman, Harry Ree.

Agenda Item 2. Minutes of the previous General Meeting. (held on 11th February 2012). Copies of the minutes had been circulated to all registered members prior to the meeting. The Chairman asked the meeting if the minutes were accepted as a true record. Adoption was proposed by Jeff White, seconded by John Martin and passed unanimously.

Agenda Item 3. Matters arising from the minutes. There were no matters arising from the minutes of the last meeting

Agenda Item 4. Correspondence. There was no correspondence relative to the current meeting.

Agenda Item 5. Reports for the year 2012.

5a. Hon. Secretary's Report. R Newell presented a written report, which is appended to the minutes on file, and went through it in outline. The report was adopted unanimously.

5b. Hon. Membership Secretary's Report. J White presented a written report, which is appended to the minutes on file.

5c. Hon. Website Manager's Report. R Newell gave an update on the OTA web site.

5d. Hon. Editor's Report. R Newell reported on the production of 2 editions of News & Views for the year, and expressed his thanks to all those OT Members who had contributed to the publication in 2012.

5e. Report of Hon Archivist. David Brown verbally reported on his role as Archivist. He continues to receive a wide number of enquiries about OTs who attended the school, mainly for family research reasons.

Agenda Item 6. Honorary Treasurer's Report. David Bryett was unable to attend the meeting, but submitted a written report, a Balance Sheet, and Income and Expenditure Account Sheet for the past year, these were presented by Mike Bull, and are attached to the minutes on file. The Treasurer recommended no increase to current OTA subscriptions. The Chairman proposed a vote of thanks to the Treasurer and Mike Bull for their efforts during the year. A proposal was then made by Stuart Wilson to accept the accounts. This proposal was seconded by John Bathurst, and the motion was carried unanimously. The Chairman then went on record to express the thanks of all members of the Committee to David Bryett who had resigned his appointment as Honorary Treasurer after a considerable spell at the helm, during which he had transformed the finances of the organisation, and started the very successful "100" Club to help boost funds, and keep subscriptions down. All present echoed these sentiments.

Agenda Item 7. Election of Vice Presidents and Honorary Members. The Secretary declared he had not received any nominations prior to the meeting.

Agenda Item 8a&b. Election of Officers for 2013. As is required by the Constitution, all current elected officers were canvassed prior to the AGM to ascertain their willingness to continue in post. There was only one nomination made for a successor to the appointment of Honorary Treasurer – Paul Skates, currently an ordinary member of the Committee. This nomination was proposed by Ted Colenutt, and seconded by Jeff White, and carried unanimously. Thereafter, there being no other nominations received from outside of the Executive Council, the present Committee member nominees were elected unanimously by an "en bloc" vote.

Agenda Item 9. Election of Honorary Examiner of Accounts. Mike Bull indicated his willingness to continue in his role; this was accepted unanimously after being proposed by John Martin, and seconded by Jeff White.

Agenda Item 10. Revised OTA Constitution. The revised constitution had been circulated to committee members prior to the AGM, and was available for other OTA members present at the meeting. Revision had been made to reflect the amalgamation of the OTA Executive Council and the OT Reunion Dinner Committee into one new body – the OTA Committee. The new constitution was proposed for acceptance by Stuart Wilson, and seconded by John Martin; carried unanimously.

Agenda Item 10. Any Other Business. Nil.

There being no other business the Chairman closed the meeting at 7.58pm.

RJ Newell
Honorary General Secretary