



Old Pangbournian Society
Committee Meeting
Tuesday 9th February 2021,
Via Zoom

AGENDA
Notes on Agenda

- 1. Apologies**

- 2. Minutes of the Last Meeting:**
 - a. Approval (AGM)
The minutes of the AGM held on the 20th October 2021, will be agreed during the 2021 AGM

 - b. Matters Arising (Extraordinary meeting, 7th January 2021)
The committee to approve the minutes (Annex 1)

 - c. Matters Arising from the Extraordinary Meeting)
 - Progress on the 2021 OP Magazine
 - An update on the insurance policy for Directors and Officers

- 3. Chairman's Report**
 - The Chairman will provide a written report prior to the meeting (Annex 2) and a verbal resume during the meeting including proposing Adam Lewis (99-01) is co-opted as Secretary pending formal appointment at next AGM.

- 4. Headmaster's Report**
 - The Headmaster will provide a written report prior to the meeting (Annex 3) and a verbal report during the meeting

- 5. Hon Treasurer's Report**
 - The Chairman will provide the committee with a financial report and will propose Paul Lawrence is co-opted as Treasurer pending formal appointment at next AGM.
 - During the last meeting, it was reported that no authorised signatories were serving on the committee. The Chairman will provide an update on the signatory situation and will propose appointing Paul Lawrence as an additional authorised signatory.

6. Event's 2021-22

- Pangbourne College careers Fair 2021
- The grand reunion of 4 former nautical colleges, proposed for the 14th-16th June 2022
- The 14th June 2022 marks the 40th Anniversary of the end of the Falklands War
- OP Dinner

7. Funding Applications

- OPYC – To consider additional funding application and funding for OPYC hosting the Arrow Trophy in 2022

8. OP Sports Update

- Golf Society
- OPYC

9. AOB

10. Next Meeting

- The next meetings is planned for Tuesday 4th May at 1930. If Covid restrictions allow, the meeting will take place physically in the college, to coincide with the 6th Form Leavers presentation