



**The Old Pangbournian Society  
85th Annual General Meeting  
Saturday 6 October 2018, 17.00, Pangbourne College**

**MINUTES**

**Present:** R. Shuttleworth (President), D. Nicholson (Chairman), C. Edenborough, A. Garnier, T. Garnier, K. Hartshorn, C. Morphy, M. Nicholson, R. Paine, C. Parry, A. Scott-Priestley, W. Skinner, A. Sterling, A. Wells.

**Apologies:** M. Dumas (Hon. Vice-President), R. Knight (Hon. Vice-President), I. Williams (Vice-President), T. Bell (Hon. Treasurer), J. Spencer (Hon. Secretary), J. Fisher, W. Donaldson, P. Lawrence, J. Greaves.

**1. Minutes of the AGM of 17 October 2017**

The minutes of the 84<sup>th</sup> AGM of October 2017 were tabled, approved and signed by the Chairman as a true and correct record of the meeting.

**2. Retiring Officers and / or Committee Members**

The following committee members, having served their first three-year term as OP Society Committee members, were standing for election for a further three years:

Will Donaldson  
David Metcalfe  
Mike Nicholson  
Andy Wells  
John Fisher

*p. Andrew Scott-Priestley*

*s. Richard Shuttleworth*

*unanimously approved*

The following committee member retired from the OP Society Committee at this meeting, and a vote of thanks was recorded for his three years of service to the OP Society Committee:

James Greaves

The following ex-officio member of the OP Society Committee stood down during the course of the year:

Pip Smitham

A vote of thanks was recorded for Pip's service to the OP Society as Treasurer.

#### **4. Election of Officers:**

The following officers were co-opted on to the OP Society Committee during the course of the year and officially elected at this AGM:

Jonathan Spencer - Hon Secretary	<i>p. Andy Wells</i>	<i>s. Claire Morphy</i>
Tony Bell – Hon Treasurer	<i>p. Richard Shuttleworth</i>	<i>s. Anna Sterling</i>
	<i>both unanimously approved</i>	

#### **5. Nominations for the Committee:**

The committee being at maximum allowable members, there were no new nominations for committee posts.

#### **6. Ex Officio**

The following ex-officio members were co-opted on to the committee for a period of 12 months from October 2017. They have indicated that they are willing to continue their service for a further 12 months:

Charlie Parry  
Paul Lawrence

*p. Andy Wells*                      *s. Will Skinner*                      *unanimously approved*

#### **7. Honorary OPs**

The following five members of the College's support staff were recommended and appointed as Honorary OPs at the May 2018 meeting of the OP Society Committee. The Chairman will write to them after this AGM, with a view to officially welcoming them on Founders' Day 2019:

Charlie Conroy – Chef since 1983  
Gary Youthed – Electrician since 1984

Mick Parker – Grounds Staff since 1989  
Susie Kural – Catering Team since 1991  
Stephen Lear – Catering Team since 1996

#### **8. Next AGM: date TBC – October 2019, Naval Club, London**

After discussion it was agreed that the best date for a 2019 committee meeting at College may be before the OP Dinner, scheduled for April 2019, and that the October 2019 AGM and committee meeting should happen in London.

#### **9. AOB**

Richard Shuttleworth proposed that two long-serving OPs should both be made Honorary Vice-Presidents of the OP Society.

- *Robin Paine* has worked tirelessly to organise excellent OP events, most recently the Centenary Weekend in February 2017 in Auckland, New Zealand, and the Royal Yacht Britannia weekend in June 2018.
- *Ian Williams* is currently a Vice-President of the OP Society Committee, but has served in multiple positions in both the OP Society Committee and the OP Yacht Club.

Both were proposed by Richard Shuttleworth, seconded by Andrew Scott-Priestley, and unanimously (and heartily) endorsed by those present.