

**MINUTES OF THE OLD WYMONDHAMIANS AGM
HELD ON SATURDAY 5th FEBRUARY 2011 IN THE CONFERENCE ROOM**

Present : Mike Herring, Roger Garrard, Jack Smith, Michael Brand, David Spinks, Steve Read, Bob Rowell, Phil Robinson, Julie Harding, Carole Arnold, Melvyn Roffe, Jackie Glenn, Caroline Hall.

1. Welcome & Introduction

Mike Herring welcomed everyone to the AGM and introduced Jack Donaldson, OW Representative on the Principal's Council

2. Apologies: Asha Simmons

3. Minutes of the Meeting held Saturday 15 November 2008.

The minutes of the last AGM, held on 6th February 2010, were signed as a true record.

4. Matters Arising

Norman Lamb has agreed to be the President of the Old Wymondhamians and will join the meetings as often as his schedule will permit. DJS reported that neither Ruth Chase nor Rachel Wexler were prepared to take on the role as Vice-President at present. David Spinks is happy to carry on in the role for the present and the search for a second Vice-President will continue. The meeting felt that over the coming year, with the increase in OW activity, a suitable candidate will come forward.

5. Chairman's Report

The Chairman reported that he had attended a number of College events during the year. He mentioned in particular the Lincoln Lecture, Remembrance Day and the Boston Reunion. The Chairman encouraged as many members of the committee as possible to attend College functions as often as they are able in order to provide support and an awareness of the Old Wymondhamians.

6. Treasurer's Report

Steve Read had circulated the accounts prior to the meeting and a copy is held in the minute book.

His report was as follows:

The accounts for the year to 30th September 2010 show total funds held of £3214 at the year-end, reflecting a deficit of 2,304 from the previous year.

The 101 Club is again the main source of income generating £3380 net this year (£5605 - £2225 paid out in prizes) up from £3140 last year. Once again, on behalf of the committee, my thanks go to Phil Robinson for his continued administration of this activity. The largest expenditure was £3000 given by the OW towards the cost of establishing the College Heritage Trail as part of the College 60th Anniversary celebrations. Database development accounted for £810 (£787 in 2009) and the costs of circulating the Newsletter were £2470 (£2389 in 2009).

This represents the main content of the Accounts for the year ended 30th September 2010.

Thanks given to the College for the provision of the Alumni Secretary position and the other committee members for continuing to give freely of their time. The accounts were adopted – proposed by Michael Brand, seconded by Jack Smith.

7. Secretary's Report

Jackie Glenn gave her report (copy in the Minute Book).

The installation of the new Advantage Database is now complete and we have 5112 individuals on it so far with regular additions being made now that the OWs have access to the site. Friends of the College are also now being added to the database to ensure that we have a complete record of all relationships. The database questionnaire circulated last autumn has had a good response with over 400 completed forms received so far.

The Newsletters went out in the new A5 format. Donation levels for the Newsletter were lower than in previous years. The Christmas email Newsletter proved popular.

Over 80 former students visited the stand at the Norfolk Show in 2010, with a large proportion being recent leavers. There has been a strong level of interest shown in joining the Committee by a 2010 leaver.

The secretary thanked all those committee members who had provided help and support over the past year.

8. Election of Officers and Committee

Chairman: Mike Herring (proposed by Carole Arnold, seconded by Julie Harding)

Jack Donaldson elected as a member of the Committee (proposed Jack Smith, seconded by Steve Read)

The remainder of the Committee members, having confirmed their willingness to continue, were elected by a bloc vote:

Vice Chairman Julie Harding

Secretary Jackie Glenn

Treasurer: Steve Read

Committee: Carole Arnold, Roger Garrard, Julie Harding, Melvyn Roffe, Michael Brand, Phil Robinson, Bob Rowell, Asha Simmonds, Jack Smith, Pat Howard and David Spinks, Caroline Hall

There being no other business the meeting closed at 12.40pm.