



THE OLD MONMOTHIAN CLUB

THE OLD BOYS' CLUB FOUNDED 1886
OF MONMOUTH SCHOOL FOUNDED 1614

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE OLD MONMOTHIAN CLUB
HELD ON
SATURDAY 1st October 2011 AT 9.30am
IN THE WILLIAM JONES ROOM, MONMOUTH SCHOOL

Present:

President JM Pearman
Vice President RJ Booth

PDR Anthony RW Arthur RC Atkins MAR Blake RAJ Blight
IHM Bowen DA Chowns SH Dorman Sir FJ Davies DH Evans
IT Hodgson NGR James CJ Jones A Mohindru AG Nicholas MJ Orton
D Peace MJ Pearson DW Thomas HC Toulouse

The President, John Pearman opened the meeting at 9.30am by thanking all present for their attendance. He extended the Club's gratitude to Honorary Member Nigel James for his outstanding service as Bursar and welcomed his successor Dave Chowns to his first AGM, and further welcomed Second Master Simon Dorman to his first AGM.

A particularly warm welcome was extended to Malcolm J Pearson (OM41-49) from the undefeated 1949 XV.

1. Apologies:

Dr SG Connors JRI Burn RA Jones JC Knight
CM Kinloch BJ Margrett J Marshall Dr GF Matthews
PW Morgan MAJ Mounsdon SH Norris AK Peace
AC Roberts

2. Minutes of the Annual General Meeting (AGM) 25th September 2010

The minutes of the 2010 AGM were approved as a true record of the proceedings

Proposed: RJ Booth Seconded DH Evans

3. President's Report

The President gave his report to the membership - a hard copy of the President's report is available. John Pearman thanked the Committee for the opportunity to serve as President over the last two years.

4. Treasurer's Report

IHM Bowen reported on the Club's audited Income & Expenditure Account and Balance Sheet for the Financial Year ended 30 April 2011.

He noted the loan to the School has been written off and any future loans will go through the Monmothian Charitable Trust

The accounts were adopted.

Proposed: RC Atkins Seconded: MAR Blake

5. Election of Officers

RAJ Blight distributed the proposed Officer List.

The following were unanimously elected:

President – RJ Booth

Vice President – Sir Frank Davies

Hon Secretary - RAJ Blight

Hon Treasurer -IHM Bowen

Hon Membership Secretary - HC Toulouse

It is hoped that Richard Booth would be able to serve for two years, with Sir Frank Davies leading the Club into the School's Quarter centenary.

John Pearman thanked Richard Booth for his support over the past two years and handed over the chain of office. John Pearman also noted Sir Frank Davies' personal skills of practical awareness and sound common sense. He thanked the Officers for their support.

6. Election of Executive Committee

RAJ Blight suggested that the circulated list of current Executive Committee members be re- elected en bloc. He informed the Meeting that Brian Margrett has offered to stand down due to ill health, but suggested he should be invited to remain on the Committee but be absolved from attendance at meetings.

Proposed: RJ Booth Seconded: Sir Frank Davies

This proposal was unanimously approved.

RC Atkins suggested that sport organisers such as James Baldwin (rugby), Tom Bevan (cricket), Nigel Williams & Rob Simpson (both golf) should be invited to join the Committee. It was agreed that RAJ Blight will issue formal invitations to ask if they wish to join the Committee

PDR Anthony also suggested that the Committee should encourage the presence of the Head of Common Room & Head of School. The President agreed to send an independent email notifying them of the meetings.

7. Appointment of Auditors

IHM Bowen proposed The Agincourt Practice of Monmouth be re-appointed as the Club's Auditors - this was unanimously approved.

Proposed: IHM Bowen Seconded: RAJ Blight

The President closed the meeting at 10.00 a.m.