

OLD HELEANS' SOCIETY

Secretary: David Phillips

8 Rumbelow Road, Tiverton, Devon EX16 6JT

Tel: 01884 232988 / Mobile: 07868 494168

E-mail: phillipshelean@gmail.com



ANNUAL GENERAL MEETING

20th April 2018 – 7.00pm

The Devon Hotel, Matford, Exeter

MINUTES

Present:

S. Colbourne, E. Elston, T. Harry, G. Hartnell, T. Holland, K. James, J. Langdon, D. Mardon, J. McCawley, R. Miles, D. Phillips, A. Pugh, A. Ridgway, R. Robinson, K. Stone, D. Thomas, M. Walling, N. Walton, B. White, K. White (20).

1. Apologies

J. Bright, S. Bouette, A. Clements, A. Elwell, I. Hopkins, M. Judd, E. Lee, B. Morrish, M. Ridgway, J. Merrett, S. Slade, P. Sokel, D. Thompson, N. Tuckett (14).

2. 2017 Minutes

Signed as a true record

Proposed – M. Walling

Seconded – G. Hartnell

3. Chairman's Report

The chairman reported on:

- * Links with St. Peter's School. Head teacher Mr. Phil Randall has attended a lunch with members of the Committee and guests in January. However the chairman described the current relationship as luke warm. They have yet to take us up on an offer to sponsor a prize at the annual awards. If possible, we would like to use funds left to the society by former Maths Master, Mr. J.V. York for an award.

- * The website – an on-going project, support has been offered by Roger Boyle (OH).
- * Old Heleans on facebook – while it is good to know of old boys making contact on facebook it should be noted it is not an official voice from the committee.
- * General Data Protection Regulations – the committee will take measures to comply, this will have implications regarding the publication of a directory of members.
- * The Autumn Lunch at Windlesham – thanks to D. Thomas for organising.
- * The Annual Cliff Race – won again by Hele’s M. Mewse 1st, J. McCawley 2nd.
- * A Summer Event – an informal meal at Exeter Golf and Country Club planned for July.

The Chairman concluded saying it had been an honour to be in position for the past three years. He was grateful to the committee for support with special thanks to our President J. Langdon for wise counsel, K. White for excellent work on the magazine (now in his 40th year on the committee) and A. Pugh for meticulous work as treasurer.

4. Treasurer’s Report

The treasurer provided copies of the accounts (general and endowment) for the year ending 31st December 2017.

General Fund

The treasurer took us through the account. There were no comments or questions.

Endowment Fund

The treasurer explained that the reason for the excess of income over outgoings was that one of the beneficiaries, E. Ballentine, has been late presenting invoices.

Both accounts were accepted

Proposed – B. White Seconded – A. Holland

5. Membership Secretary’s Report

404 members at present

Deaths: K. Bolt, K. Mills, A. Peters, A. Wilkes

One “pending” joiner – C. Healey (awaiting cheque)

6. The Committee

The committee proposed the following for adoption for 2018-21

President	John Langdon
Chairman	Barry White
Vice-Chairman	Michael Judd
Secretary	David Phillips
Treasurer	Anthony Pugh
Magazine Editor	Kevin White
Membership Secretary	John Tolliday

Other Committee Members: Terry Harry, Dennis Mardon, Derek Thomas

Derek Thomas has been co-opted after the 2017 AGM.

Dennis Mardon, proposed by Barry White, seconded by Terry Harry.

Robert Cripps had resigned.

It was agreed the committee be adopted as listed.

Proposed – K. James Seconded – A. Ridgway

The chain of office and cap were presented by the outgoing chairman, David Phillips, to the incoming chairman, Barry White, who expressed pride at being bestowed the honour.

7. Any other Business

K. Stone - Consider sending electronic versions of the magazine to save expense.

A. Holland - A question. How can we encourage support from St. Peter's School?

S. Colbourne - Could links with former pupils of Bishop Blackall be established?

B. White - Asked for opinions on the revised timings of the A.G.M. and Dinner.
They had each been brought forward by one hour. Most present were pleased.

There being no further business, the Chairman closed the meeting at 6.50pm and the company proceeded to dinner.