

Burton Grammar School Old Boys' Association - Annual General Meeting

Minutes of the AGM 24th May 2019 — held at the Branston Golf & Country Club

- 1 Vice President John Taylor welcomed the Old Boys to the AGM and expressed how good it was to see everyone and welcome increase of members present.
- 2 A minute's silence was observed for the Roll Call of members who had sadly passed away in the past 12 months and others not previously recorded.
- 3 Minutes of the AGM held on 19th May 2018: Read & noted as published in the Newsletter & circulated to the membership. Proposed they be accepted.
Proposed by: Rob Andrews Seconded by: Terry Hickman.
- 4 Treasurer's Report for the year to Dec 2018: given by Treasurer Steve Wilcox.
Acceptance Proposed by: Mike Brown Seconded by Richard Wain
The proposal was accepted.
- 5 Election of Officers
It was proposed that the current Committee was re-elected en bloc to serve for the final year of the association.
Proposed by: Malcolm Watson Seconded by: Bob Andrews
The proposal was accepted.
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| President | Mr John Taylor | 1950-55 |
| Hon Secretary | Mr Graham Marshment | 1957-62 |
| Archivist | Mr RF Andrews | 1952-58 |
| Hon Treasurer | Mr S Wilcox | 1963-68 |
| Newsletter Editor and BGS Database | Mr Eric Bodger | 1956-62 |
| Hon Membership Officer | Mr KB Large | 1967-72 |
- 6 Beyne Foundation Report was presented by John Taylor.
Having previously reported on the history of the Foundation John gave a detailed breakdown of its work. He explained that 4 schools benefitted by £3 000 per term per school.
- 7 The President asked for all OBA members to give thought to the format of the AGM and Dinner in 2020 for a grand finale in celebration of the school.
Any input for the September Committee meeting would be welcomed!
He was delighted that to learn that the tour of the Brewery Museum in the afternoon had been well supported and very much enjoyed.
- 8 Abbot Beyne School Report: the many successes of the school were reported.
- 9 Newsletter Editor's Report: presented by Eric Bodger
Eric encouraged the members to provide him with content for the newsletter.
He reported his intention to continue to publish the newsletter annually and distribute it electronically after the dissolution of the Association. He explained there were some legal issues to be clarified about maintaining a OBA database after the organisation was formally dissolved.
- 10 Any Other Business: Dates for the diary were given.

Remembrance Service: Friday 8th November 2019

AGM & Dinner: Friday 15th May 2020