

**AGM of the Old Blundellian Club held in the Colin Beale Centre at 10.00am on
Saturday 19th June 2010**

1. Apologies:

Tony Longbourne and David Barr.

2. Minutes of the AGM of 20th June 2009:

These were agreed and signed by the Chairman.

3. Matters arising from the minutes not otherwise covered on the agenda:

There were none.

4. Proposal for the ‘amendment of the Rules of the OB Club’:

The proposed new rules have been on the website for some time and members have had the opportunity to comment and to request paper copies.

The Chairman outlined the need for the Club to move forward and to become more inclusive. The rule amendments are part of the strategic development plan by Paddy Armstrong and Richard Swarbrick which is available on the website.

There was positive discussion of the rule amendments with many individual contributions. Although some reservations were expressed and various points needed clarification, the meeting accepted the need for progress and greater involvement with the Blundell’s community in toto.

The motion was proposed by Martyn Grose, seconded by Mike Daniels and passed nem con.

5. Election of officers:

The election of officers, according to the new rules, is for a period of 7 years.

The following officers were proposed en bloc:

President	Martyn Grose
Chairman	Paul Waterworth
Hon. Secretary	to remain vacant
Hon. Treasurer	Jonny Ison

The above were proposed by Mike Daniels, seconded by Richard Swarbrick and carried nem con.

6. Election of Committee:

The Chairman thanked the Committee for all its hard work over the year. He reported that Frank Akerman, David Barr, John Hollands and Tony Longbourne wished to stand down and thanked them very much for their contributions to the Club, in one case for a period of over 40 years.

Gary Mettam has agreed to join the Committee and was proposed by Richard Swarbrick, seconded by Frank Akerman and his election was carried nem con. Details of the committee are to be posted on the website.

7. Chairman’s Report:

The Chairman outlined the numerous events undertaken by the Club, many in conjunction with the School, over the last year. Together with the rule changes, he declared that the Club is now moving forward and detailed several events planned

over the next few months (more information is available on the website).

The Club is now making a financial contribution to subsidise some events, particularly those involving young OBs, such as the Fives tournament, lunch for the School v OB cricket and OB Day.

The Chairman thanked the Headmaster and the School for support received over the last year and looked forward to further development of joint functions both in the UK and around the world.

He also thanked James Bullock for his time as President for the Day and Andrew Berrow, Petergate Housemaster, for preaching and showing OBs the recent Petergate refurbishment. OBs were encouraged to visit the School Exhibition set up by the School Archivist in the Modern Foreign Language Department and the Petergate Exhibition in the Colin Beale Centre.

8. Treasurer's Report:

Jonny Ison spoke to his report which shows an operating surplus of £3700 for the year with an improved capital balance. Costs previously caused by the register and newsletter have gone, but Club administration costs have grown. Subs will continue to be requested from OBs in addition to fees collected by the School.

Acceptance of the accounts was proposed by Richard Swarbrick, seconded by Frank Akerman and passed nem con.

9. Any Other Business:

There was none.

The date of the next AGM will be determined at the October committee meeting when the date of OB Day 2011 is determined.

Present at the AGM:

Lachlan Currie	Richard Swarbrick
Clive Ainsley	James Bullock
Martyn Grose	Paul Waterworth
Richard Giles	Cedric Clapp
Chris Price	John Hollands
Mike Daniels	Ian Davenport
Brian Currie	Frank Akerman
Garry Mettam	Mike Barker
David Chapman-Andrews	Jonny Ison
Alan Fradgley	Paddy Armstrong