



WHITGIFTIAN ASSOCIATION

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Minutes of the Annual General Meeting held at the Clubhouse on Saturday 22nd December 2012

1. The President, Philip Burley, welcomed those present and confirmed that all future Annual General Meetings would take place during the month of December as approved at the Meeting held on 14th July 2012.

He noted that Stuart Woodrow had been unanimously voted as President of the Association and that his year of office would commence on the 1st January 2013 on which date he, Philip Burley, would assume the role of Chairman.

Apologies had been received from the following members – Simon Fleet, Andy Glyn, John Humphries, John Lindblom, Phil Maunder, Brian McDonald Milne, Ian Monro, David Pearce, John Pitt, John Rawlings, Guy Riches, Mike Thorn, Mike Wilkinson and Stuart Woodrow.

2. Minutes of the Previous Meeting

The Minutes of the Annual General Meeting held on Saturday 14th July 2012 had been previously circulated and were approved by those present and signed by the President as a true record.

3. Matters Arising

There were no Matters Arising that were not covered by the Agenda

4. Chairman's Report

Philip Burley presented his report covering the period from 14th July 2012 and highlighted the work undertaken since that date together with that anticipated during the first half of 2013. This included the search for an Administrator of the Association who would work alongside Philip Fladgate, the Alumni Development Officer. The relocation of the Association's headquarters to an office at Haling Park, adjacent to South Entrance, was now ready for occupation. The concept of a formal launch of the new Whitgiftian Association at Old Boys' Day in a revised format, possibly similar to those held in the last century, had been discussed. No date had been agreed but early September was favoured. More information would be circulated in due course.

The report was unanimously adopted. Proposed by Nick Somers and Seconded by Alan Cowing

5. Statement of Report & Accounts

The Treasurer, Richard Veldeman, outlined the key features of the Accounts which had been circulated with the Agenda. He confirmed that the income and expenditure was in line with expectations and highlighted the fact that the reduced Bar profit was as a result of the Manager's salary being shown as a Bar overhead rather than in general salaries. Steps had been taken to reduce this figure in the current year and he was confident that, barring any unforeseen expenses, the budgeted profit would be achieved.

The previous Treasurer, John Straw, paid tribute to the enormous contribution made by the Treasurer since taking over in July 2012 and for his detailed analysis of the income and expenditure. He had no doubt that our finances were in good hands.

The Accounts were duly adopted. Proposed by Sam Barke and Seconded by John Straw.

6. Election of Chairman of the Association

The Meeting unanimously approved the Election of Philip Burley. Proposed by David Straw and Seconded by Grant Eustace.

7. Election of Deputy Chairman of the Association

The Meeting unanimously approved the election of Nick Somers. Proposed by Raman Subba Row and Seconded by John Jacobsen.

8. Election of the remaining Officers of the Association

The Committee proposes that the following be elected:-

Hon. Secretary – TBA, Hon. Treasurer – Richard Veldeman,
Elected Members – Sam Barke, Richard Blundell, Keith Hopkins, Chris Jenkins
Co-opted Members – Philip Fladgate, John Pitt
Whitgift Sports Club Limited, Nominated Member – Alan Cowing
OW Trustees Limited, Nominated Member – Andrew Pickering

The above nominations were unanimously approved.

9. Vice Presidents

The President proposed that the existing Vice Presidents should be re-elected. No nominations for additional Vice Presidents were proposed.

Seconded by Brian Lay. Unanimously approved.

10. To Approve the Membership Categories and Subscriptions for the year commencing 1st September 2013 as proposed.

John Straw raised the matter of Non Playing Subscriptions which were not included in the proposal shown in the Agenda, whereby former players were able to support the Playing Section(s) of their choice on payment of £15. He would like to see this included and, after some debate, the meeting agreed that Non Playing Subscriptions should be incorporated in the proposed list. The amended proposal was agreed by the Meeting. Proposed by Chris Wrigglesworth and Seconded by Richard Veldeman.

11. To appoint the Auditors to the Association

The Committee proposed that McCays be re-appointed. Unanimously approved.

12. Any Other Business

There being no other business the Meeting closed with thanks to the President.

13. The next Annual General Meeting will take place in December 2013 on a date to be advised.