



72th Annual General Meeting

Fernandez & Wells, Somerset House, Strand, London, WC2R 1LA

Thursday, 26 November 2015

AGENDA

1. To approve the minutes of the 71th AGM on 20 November 2014 at The Honourable Society of the Middle Temple, Middle Temple Lane, London, EC4Y 9AT
2. Matters arising
3. To adopt revisions to the Old Stoic Society Constitution
4. To adopt the Society's Annual Accounts for:
 - i. Year ended 30th June 2015
5. To appoint the auditors, Anthistle Craven in Buckingham for a further year
6. Confirmation of the re-appointment of **Sir Richard Branson (Cobham/Lyttelton 68)** as President of the Society for 2015-16
7. Confirmation of the appointments of officers of the Society:
 - i. Chairman, **Mr Jonathon Hall (Bruce 79)**
 - ii. Vice-Chair, **Miss Hannah Durden (Nugent 01)**
8. Vote of thanks to the outgoing Chairman, **Simon Shneerson (Temple 72)**
9. To elect the following new Committee Members
 - i. **Mr Paul Burgess (Cobham 89)**
 - ii. **Mr Jonathan Keating (Cobham 73)**
10. To re-elect the following Committee Member for a further three years:
 - i. **Miss Katie Lamb (Lyttelton 06)**
11. Any other business



71th Annual General Meeting
Held at The Honourable Society of the Middle Temple, Middle Temple Lane, London, EC4Y 9AT
Tuesday, 20 November 2014

MINUTES

The Chairman opened the Meeting at 7.05 p.m.

Present: Chairman: Simon Shneerson; Chris Atkinson; Peter Comber; Charles Dimpfl; John Fingleton; Nigel Milne; Anna Semler; Anthony Wallersteiner.

1. Minutes

The minutes of the last Annual General Meeting were approved and signed by the Chairman.

2. Matters Arising

There were none.

3. Financial Accounts

The Society's accounts for the year ended 30th June 2014 had been circulated and the Chairman invited questions.

JAF questioned the sizable increase in Bank Charges in 2014: AS suggested these were due to an increase in credit card transaction fees due to Nostalgic at Ninety. AS to report to Committee to confirm this.

The adoption of the Accounts was proposed by Simon Shneerson, seconded by Peter Comber and unanimously agreed.

4. President

The re-appointment of Sir Richard Branson as the Society's President was proposed by Simon Shneerson, seconded by Nigel Milne and unanimously approved. Members discussed how The Society might find an event that RB could attend an event before the end of his Presidency. AKW would approach him about Speech Day 2015.

5. Re-election of Committee members

The re-election of the following as members of the Committee was proposed, seconded and unanimously agreed;

- i. Tim Hart: proposed – Simon Shneerson; seconded – Nigel Milne
- ii. John Arkwright: proposed – Simon Shneerson; seconded – John Fingleton

PC raised a concern about attendance at meetings. AS suggested this should improve now that dates were being published far in advance along with calendar entries sent to members.

6. Auditors

The appointment of Anthistle Craven as the Society's auditors for a further year was proposed by Peter Comber; seconded by Chris Atkinson and unanimously agreed.

7. Any other business

JAF asked AKW for his views on the relationship between the OS Society and the School. AKW felt the Careers Fair in June 2014 was the best demonstration of the strength of the relationship, with such a large number of OSs visiting the School to offer advice and help.

NM said he was disappointed with attendance at the OS Dinner, but this illustrated why the Committee had made the decision to hold it every other year and to keep the Summer Party as an annual event. CA suggested the Dinner might achieve higher attendances if we recruited one OS from every 5 years and asked them to approach their contemporaries.

JAF felt it was very important to have a 1st XV home rugby match on the date of OS Day each year. AKW agreed and suggested a new date be found for 2015, AS to investigate.

The Chairman closed the Meeting at 7.30p.m.

Chairman's Signature: _____ Date: ____ / ____ / ____