

**Minutes of the AGM of the Old Blundellian Club held in the Colin Beale Centre
at 0945am on Saturday 15th June 2019**

Apologies

Emily Addison and Janet Wooff.

Minutes of the AGM of 9th June 2018

Minutes were approved and signed by the Chairman.

Matters arising from the minutes not covered in the agenda

There was none.

Chairman's Report

Please see attached for the full report or view on the front page of the OB Club website. The chairman highlighted the tribute to Paddy Armstrong and to the explanation of Janet Wooff's new role in the OBC.

Treasurer's Report

Jonny Ison spoke to the distributed accounts, which again showed a healthy surplus. Subscription income had fallen, but that was possibly due to a number of life subscriptions made the previous year. Costs covered supporting the foundation in activities and events. The main cost remained OB Day. There were also Club administration costs and fees paid to Paddy Armstrong and Janet Wooff. The chairs at the Beale Centre had also been re-upholstered.

The surplus for the year amounted to £1,427 of which £1,000 was allocated to the Beale Centre Reserve fund (as per agreed protocols).

Approval of the accounts was proposed by Peter Pugsley, seconded by Charles Abram and passed nem com.

JI spoke briefly of the roles of the Peter Blundell Society and the Ted Crowe Will Trust.

Richard Swarbrick mentioned the sponsorship of Dom Bess.

JI asked for questions: there was none.

Election of Committee Members

Jonny Ison and David d'Arcy Hughes were proposed as committee members by Paul Waterworth and seconded by Nick Swarbrick.

Any other Business

RS reemphasised the role of the Beale Centre Management Committee in discussions with the school about the use of the BC by the school. RS mentioned to those present that the service would include a dedication to plaques for Paddy Armstrong and Clarissa Slade.

The Meeting closed at 10.15

Encs: Chairman's Report and Treasurer's Report including the PBS Report

List of attenders

Richard Swarbrick

Jonny Ison

Bart Wielenga

Paul Waterworth

Nick Swarbrick

Jessica Mannix

Martyn Grose

Jolyon Grose

David d'Arcy Hughes

Peter Pugsley

Charles Abram

Christian Brook

Nick Soul

Katharine Sendell

Cedric Clapp

Richard Paxton

Lauren Mitchell

Allen Beard

John Hollands

John Goman

Minutes taken by Christian Brook and typed and circulated by Janet Wooff