OCC Annual General Meeting Agenda – Saturday 18 March 2017 at 6.45pm - Kingsholm

1. Apologies

2. Minutes of 2016 AGM\* / Matters Arising

3. President’s Report - Robert Timms

4. Treasurer’s Report\* - Richard Brooks

5. Centenary Bursary Fund\* - Richard Browning

6. Discover DeCrypt - Richard Browning

7. Election of Officers 2017 - 2018

President Charlie Hannaford

Vice President To be appointed

Honorary Treasurer Rich Brooks

Acting Secretary Helena Cornish (co-opted)

Membership Secretary Richard Briggs

Independent Examiner Sam Bullock

8. Election for Committee

The following offer themselves for biennial election:

Paul James

Eric Stephens

Richard Browning (ex officio)

9. Diary 2017

Thursday 29 June Founders’ Day Service, Gloucester Cathedral and

Founders’ Day Supper in the Parliament Rooms

Saturday 30 September London Old Cryptians’ Dinner

Friday 10November Memorial Service Crypt School, Podsmead

Sunday 12 November Cenotaph Parade and March, London

10. Any Other Business

\*On the Old Cryptians’ website with limited copies available at the meeting