



AGM AGENDA

Old Cryptians' Club

OCC Annual General Meeting Agenda – Saturday 24 March 6.15pm at The Crypt School

1. Apologies
2. Minutes of 2017 AGM* / Matters Arising
3. President's Report - Charlie Hannaford
4. New Honorary Members - Charlie Hannaford
5. Treasurer's Report* - Richard Brooks
6. Centenary Bursary Fund* - Richard Browning
7. Discover DeCrypt - Richard Browning
8. Election of Officers 2018 - 2019

President	Jason Smith
Vice President	Jeremy Chowings
Honorary Treasurer	Rich Brooks
Acting Secretary	Helena Cornish (co-opted)
Membership Secretary	Richard Briggs
Financial Examiner	To be appointed

9. Proposed New Committee Members 2018 - 2019

The following offer themselves for biennial election:

Adam Ashby	Steve Knibbs	Duncan Miller
Peter Hobbs	Steve Mace	Simon Smith

10. Diary 2018 -

Monday 25 June	Founders' Day Service, Gloucester Cathedral and Founders' Day Supper in the Parliament Rooms
tbc	London Old Cryptians' Dinner
Friday 9 November	Memorial Service The Crypt School, Podsmead
Sunday 11 November	Cenotaph Parade and March, London
11. Any Other Business

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