



AGM AGENDA 2019

Old Cryptians' Club

OCC Annual General Meeting Agenda – Saturday 23 March 6.15pm
at The Old Schoolrooms, St Mary de Crypt Church

1. Apologies
2. Annual General Meeting Minutes of 24 March 2018
3. Matters Arising
4. President's Report - Jason Smith
5. Treasurer's Report - Richard Brooks
 - a) Financial Examiner Nick Bishop
6. Centenary Bursary Fund - Richard Browning
7. Discover DeCrypt - Richard Browning
8. Election of Officers 2019 - 2020
 - a) President Adam Ashby
 - b) Vice President Steve Knibbs
 - c) Honorary Treasurer Rich Brooks
 - d) Membership Secretary Richard Briggs
9. Proposed New Committee Members 2019 - 2020
 - a) The following offer themselves for biennial election:
 - i) Mike Beard
 - ii) Matt Cass
 - iii) Robert Timms
10. Diary 2019
 - a) Wednesday 19 June Founders' Day Service, Gloucester Cathedral and Founders' Day Supper in the Parliament Rooms
 - b) tbc London Old Cryptians' Dinner
 - c) Friday 8 November Memorial Service The Crypt School, Podsmead
 - d) Sunday 10 November Cenotaph Parade and March, London
11. Any Other Business