



MINUTES

Old Cryptians' Club

Monday 21 May 2018

Present

Jason Smith, Chair (Vice President), Adam Ashby, Mike Beard, Richard Briggs, Richard Brooks, Nick Dyer (Headmaster), Peter Hobbs, Nino Pelopida, Eric Stephens, Helena Cornish (Secretary).

Apologies

- Charlie Hannaford, Paul James, Duncan Miller, Bob Timms

Minutes of Meeting held on 15 January 2018

- Minutes as received were accepted

Matters Arising

- none

President's Business

On behalf of the Old Cryptians' Club, the Vice President expressed members condolences for Sue Wales's loss. Sue has been a stalwart for the OCs over the years

Headmaster's Report

- Funding has been secured for the new pavilion (£500,000 from the sugar tax fund). Funding also includes two changing rooms and an outdoor area
- Plans for two netball courts and two tennis courts will be part of further re-development when funds are available
- There were 160 appeals for the new Year 7 intake (25 places are available for appeals). The new co-ed intake will be about 40 girls and 110 boys
- The school is pleased to welcome the Old Cryptians' Club to Founders' Day in June
- The Head has finished the final chapter of the History of Crypt School with revisions by Charlie Hannaford. Cost has risen to £4200 due to larger content

Action – Charlie Hannaford to confirm to Nick Dyer that publication can proceed so that the Book is ready for Founders' Day

- The Bishop of Gloucester and Canon Nikki Arthy are to be invited to Founders' Day
- GDPR – parents will receive notification from school which will assume consent on being contacted about fundraising events
- Eric Stephens thanked Nick Dyer for his contribution to the annual dinner

Nick Dyer left the meeting.

Treasurer's Report

- Richard Brooks reported that the finances are in a stable position (see report). Funds will cover the increase in publication of The Book. OCC and the School are sharing the cost but there may be some extra expenses. The question was asked if publication and/or printing are VAT able?
- The annual dinner made a profit of £520 and the raffle made £300 profit

OCC Data Protection Policy

- Adam Ashby presented to the committee the OCC Data Privacy Policy. This will be made available on the website and emailed to OC members
- There needs to be better control over data, centralizing it and only available in one place

Proposed by Adam Ashby Seconded by Peter Hobbs that the Data Privacy Policy is adopted

For – 7 Against – 0 Abstentions – 0 **Carried**

Action – Adam Ashby to upload OCC Data Privacy Policy to the website and email a copy to all members

The Cryptian

- Duncan Miller has resigned as editor of The Cryptian on the basis that he hasn't the resources to publish the next issue
- Jason Smith suggested after meeting with the Head and Duncan to resolve this problem so that The Cryptian can once again be published (Duncan is happy to return if this is the case). Bill Armiger has volunteered to liaise with the school to obtain information which he would then pass onto Duncan Miller for publication. In the meantime, existing news and obituaries should be uploaded to the website

Action – Jason Smith to advise Bill Armiger to aim to obtain information for an October publication i.e. 2018-2019 edition

Proposed by Eric Stephens Seconded by Peter Hobbs that Jason Smith consults with Duncan Miller and asks Bill Armiger to liaise with the school, Nick Dyer and Sue Wales

For – 7 Against – 0 Abstentions – 0 **Carried**

AGM and Reunion Dinner 24 March 2018

- Committee members commented on the good quality of the food, reasonably priced which made a profit. About 85 members attended the dinner including 6th formers and ladies. This was slightly down on previous years
- The committee thanked Steve Mace for organising this splendid event
- It was suggested that the annual dinner next year could be held at St Mary de Crypt which opens for events on 22 March 2019. If this is not possible the committee agreed that it should be held at the school again

Action – Peter Hobbs to discuss with Discover DeCrypt Project team if the OC dinner could be held at St Mary de Crypt next year

Discover DeCrypt Project/School History

- a report from Richard Browning had been circulated before the meeting

- Peter Hobbs has secured placement funding for an MSc student from Canterbury Christ Church University to join the Discover DeCrypt Project in August
- OCC contribution to the project was discussed with the general view that a memorial for all Cryptians in the form of a plaque would be appropriate

Action – Jason Smith to discuss with Nicola Dyer (Project Manager) potential OC gifts or memorials for the Old Schoolroom

Centennial Bursary Fund

- The trustees have contacted Sue Wales on the selection of student awards for this year. There is likely to be 10 awards this year. The Trustees have recommended an extra award in the academic category

Action – Mike Beard to liaise with Richard Browning regarding distribution of the awards

Membership

- A report from Richard Briggs had been circulated before the meeting. Membership is slowly increasing
- Richard Briggs was thanked from the Chair for his sterling work in maintaining OCC membership

Website and Communications

- Adam Ashby asked if those students who receive bursaries are members? He suggested the club needs a marketing campaign as there are only two club functions per year
- The website needs updating

Future Events

Founders' Day Monday 25 June 2018

- The same caterers as last year have been booked. At a suggested cost per ticket of £27 including a welcome drink, Richard reported the meal would run at a loss. The cost of tickets was discussed, and some members felt the ticket price should be increased to £30 for members and £20 for students

Proposed from the Chair that the cost of tickets will rise to £30 for members and £20 for students

- Cost of hiring The Parliament Rooms is £250 plus VAT

Action – Jason Smith to negotiate with Dee hire cost for the event

- The Lord Lieutenant, Dame Janet Trotter will be invited to the formal part of Founders' Day
- Raffle profits will go into the Bursary Fund
- Microphone to be made available for speeches

Annual Golf Match

- Eric Stephens has booked two tee off times at Rodway Golf Club
- Cost of annual match day - £24 to include a round of golf, bacon butty beforehand and lunch
- Lack of response very disappointing. Eric discussed a joint venture with the school but has had no response. Jason Smith suggested he speak to Steve Ellway to encourage players to attend the annual golf match

Cenotaph Parade

- Nino Pelopida has applied to the British Legion for 18 tickets. He requested that all members are contacted to invite them to apply for tickets. Nino will be organising this year's Cenotaph Parade but wishes to hand over the batten from 2019. Nino was thanked from the Chair for organising the Cenotaph Parade; his efforts are much appreciated

Action – Helena Cornish to contact members to invite them to get in touch with Nino for tickets

Any Other Business

- none

Date of Next Meeting

- **Tuesday 16 October 2018 at 6.00pm** at Crypt School

Committee Actions

History of Crypt School Book

- **Charlie Hannaford** to confirm to Nick Dyer that publication can proceed so that the Book is ready for Founders' Day

OCC Data Protection Policy

- **Adam Ashby** to upload OCC Data Privacy Policy to the website and email a copy to all OC members

The 'Cryptian'

- **Jason Smith** to advise Bill Armiger to aim to obtain information for an October publication i.e. 2018-2019 edition

AGM and Annual Dinner 2019

- **Peter Hobbs** to discuss with the Discover DeCrypt Project team if the OC dinner could be held at St Mary de Crypt next year

Discover DeCrypt Project

- **Jason Smith** to discuss with Nicola Dyer (Project Manager) potential gifts or memorials for the Old Schoolroom

Centennial Bursary Fund

- **Mike Beard** to liaise with Richard Browning regarding distribution of the awards

Founders Day

- **Jason Smith** to negotiate with Dee cost of hiring the Parliament Rooms

Cenotaph Parade

- **Helena Cornish** to contact OCC members to invite them to contact Nino for tickets to the Cenotaph Parade

Helena Cornish OCC Secretary
24 May 2018