



MINUTES

Old Cryptians' Club

Tuesday 12 May 2020 – via Skype

Present

Adam Ashby, President (Chair), Mike Beard, Richard Briggs, Matt Cass, Peter Hobbs, Steve Mace, Duncan Miller, Simon Smith, Helena Cornish (Secretary).

Apologies

- Richard Browning, Steve Knibbs

President's Business

- Adam apologised for the delay in calling a meeting in the current circumstances. For the Old Cryptians' Club committee this is a monumental event holding a committee meeting via Skype!
- The Committee having referred to the OCC constitution had discussed and agreed (via email) that Adam should continue as President for a further year together with the current committee members

Proposed by Mike Beard **Seconded by Peter Hobbs** that that Adam Ashby should continue as President for a further year (2020-2021), the committee remain the same for a further year (2020-2021) and the next AGM will be held in 2021

For - 7 Against - 0 Abstentions - 0

Carried

Action - OC accounts will need to be approved

- Founders' Day will not take place this year due to the Coronavirus
- Remembrance Sunday at the Cenotaph and London Old Cryptians' Dinner may not take place and is yet to be decided
- Adam reported that the annual dinner preparations had incurred some expense i.e. £300 but he is hopeful that £100 will be refunded so a loss of £200 to the club

Centennial Bursary Fund

- Discussion took place regarding the planned bursary to the head boy who is raising funds for a foundation course leading to a BA in musical theatre
- The CBF trustees have agreed to give Jamie a bursary of £1500
- It was proposed that the Club match the Bursary funding up to a maximum £1250 but after discussion in committee, this was not progressed due to limited club funds and a concern that having set a precedent we would receive similar requests each year
- Peter Hobbs suggested that something could be put on the website about the head boy's good works - the committee agreed
- Matt Cass reported that a past student, Joe Townley has decided to pay his bursary back to the CBF now he is in full time employment and acknowledges the help that the bursary had given him to pursue his athletics career which includes representing England. Joe has also become a member of the OCC

The Cryptian

- The Cryptian will be published in September as planned
- Duncan has received some copy
- It was suggested that committee members might like to contribute their experiences of lockdown during the coronavirus!
- Donations to the CBF should be highlighted
- There will be an online copy plus printed copies for those who prefer a hard copy or are not online – no decision needed yet on numbers. (13% of members are not on email)

Any Other Business

- Confirmation that the £1000 previously agreed for the new pavilion scoreboard should be paid to the school
- Bob Timms has retired from the Committee after many years' service including as a past President. The Committee and President thank him for all he has done and look forward to catching up with him at Club functions or on the golf course. Thanks Bob.

Date of Next Meeting

- Tuesday 13 October 2020 at 6.00pm

Committee Actions

- OC accounts will need to be approved
- The Cryptian - committee members might like to contribute their experiences of lockdown during the coronavirus

Helena Cornish
OCC Secretary
18 May 2020