



Minutes of the AGM held on Saturday 7th July 2018 in the LRGS New York class room.

Meeting opened at 12.15pm

1. Attendance List:

MS Alexander, S Aughton, C Balmer (Hon. Secretary), M Barker, J Barrington Hall, P Bradburn, RAD Burgess (Hon. Chair), M Burrow, W Burrow, DH Cameron, SG Clarke, S Corless, CA Critchlow (Vice President), PV Dyer, WG Eaton, G Ellis, PW Fitton, R Furlong-Brown (President), DGR Gardner, WJ Harris, N Holland, R Jackson, J Leake, L Macpherson, G Parker, M Robinson, PW Sampson, J Simpson, DR Stackhouse, A Stanning, PA Whiteway (Hon. Treasurer), WI Weir, G Yates

2. Apologies for absence:

None.

3. Minutes of the AGM 2017:

The 2017 AGM minutes were accepted.

4. Matters arising:

Congratulations passed to the School staff, Friends of the School and the boys on the successful staging of the 2018 RGS cricket festival. The success of the festival was further embellished by LRGS winning the tournament outright for the first time.

5. Treasurer's report:

The accounts were printed in the Old Lancastrian Club Newsletter (2018) and presented by PA Whiteway.

- Subscriptions for the year ending August 2017 £20,560.
- Overall Surplus of £3,308 for the year.
- The accounts were approved by the AGM
- S Corless requested a review of cost/profitability of OL functions at the September committee meeting.

6. Secretary's report:

The report was printed in the Old Lancastrian Club Newsletter (2018).

7. Election of Committee Members and Officers:

- MS Alexander appointed as OL Committee Chairman (Proposed RAD Burgess, seconded C Balmer).

8. Election of Vice-President:

- Ian Weir was unanimously approved as the next Vice-President (proposed by C Balmer and seconded by RAD Burgess).

9. Investiture and acceptance of President:

The formal handover of the Chain of Office was deferred until a suitable moment at the Luncheon.

10. Committee members' matters:

- PA Whiteway undertook to continue as interim Treasurer until a successor is appointed.
- Regional Dinner sub-committee meeting to be arranged for August. Date TBC

11. Any other business:

- Questionnaire on the Founders' Weekend to be developed, to address the Dinner v Lunch question.

12. Date of next AGM:

Saturday 6th July 2018. Venue TBC