



## Old Lancastrian Club

### Minutes of the Annual General Meeting held at 6.30pm on Friday 8 July 2022 at the Midland Hotel, Morecambe

**Present:** MS Alexander, R Benson, RAD Burgess, SG Clarke, M Coulthwaite, G Ellis, P Fitton, C Holden, N Holland, D Holmes, RG Jackson, G Parker, C Povey, M Robinson, MER Robinson, PW Sampson, P Sycamore, WI Weir, P Wellings, D Wilkinson, A M Wilson.

**1. Motion:** “Your Committee unanimously recommends the revised 2022 Constitution and seeks its adoption for immediate implementation.” Proposed: Peter Dyer; Seconded: Rod Burgess.

The motion was passed *nem con*, with no abstentions, with the caveat that the text is corrected so that the GDPR is referred to as a Regulation and not an Act. *Action:* SGC

#### **2. Apologies for absence:**

Paul Andrew (Hon Secretary), Simon Corless (Hon Treasurer), C Gregson.

#### **3. Minutes of the AGM, 3 July 2021**

The Minutes were accepted as a true record of the 2021 AGM.

#### **4. Hon Treasurer’s Report**

The Accounts were accepted *nem con*, with no abstentions.

The Honorary Treasurer’s Report had been published in the 2022 OLC Newsletter.

Raising the subscription, possibly to £25, was discussed. No formal proposal was mooted, but it was informally agreed that the Treasurer would review this matter in the context of moving to Direct Debit.

#### **5. Hon Secretary’s Report**

The Acting Honorary Secretary was unable to attend the AGM because he was ill. His Report had been published in the 2022 OLC Newsletter.

#### **6. Election of Committee Officers and Members**

The following duly nominated candidates were elected *nem con*, with no abstentions, to serve until the 2025 AGM:

##### *Officers*

Chairman: Martin Alexander Proposed: Ian Weir. Seconded: Stephen Clarke.

Treasurer: Simon Corless Proposed: Rod Burgess. Seconded: Richard Brigg.

Secretary: Paul Andrew Proposed: Peter Dyer. Seconded: Robin Jackson.

##### *Committee Members*

Craig Atkinson Proposed: Chris Pyle. Seconded: Jenny Cornell.

Paul Bradburn Proposed: Jeremy Duerden. Seconded: Paul Fitton.

Rod Burgess Proposed: Robin Jackson. Seconded: Peter Dyer.

Peter Dyer Proposed: Ian Weir. Seconded: Stephen Clarke.

Robin Jackson

Proposed: Peter Dyer. Seconded: Rod Burgess.

Olly Jacques

Proposed: Craig Atkinson. Seconded: Chris Pyle.

Donald Wilkinson

Proposed: Jeremy Duerden. Seconded: Ian Weir.

#### **7. Election of Vice-President (2022-23)**

A former Chief Constable of Durham Constabulary, Mike Barton CBE, QPM, DL, was proposed by Geoff Ellis and seconded by Paul Fitton. He was elected unanimously.

#### **8. Investiture and Acceptance of President (2022-23)**

A former Deputy High Court Judge, and President of the Law Society of England and Wales, the OLC's 2021-22 Vice-President, His Honour Phillip Sycamore CBE, accepted the office of President for 2022-23, prior to being invested at the Dinner later that evening.

#### **9. AOB**

There was no other business.

*The meeting closed at 7.00pm.*