



Old Lancastrian Club AGM Agenda

Friday 4 July 2025 at 6.35 p.m.

Ashton Hall Golf Club, Lancaster

1. Apologies for absence

2. Minutes of the AGM, 5th July 2024

3. Chairman's Report

4. Treasurer's Report

5. Secretary's Report

6. Election of Chair

Richard Brigg (currently a member). Proposed: Peter Dyer. Seconded: Jeremy Duerden

7. Election of Secretary

Michael Barton (currently an observer). Proposed: Peter Dyer. Seconded: Jeremy Duerden

8. Election of Committee Members (2025-2028)

The following OLC members have submitted completed nomination forms and confirmed that they are willing to stay on the committee for a further term of office:

Paul Bradburn, Rod Burgess, Peter Dyer, Robin Jackson, Olly Jacques and Donald Wilkinson.

There are two vacancies on the Committee arising from the resignation of Ian Weir and the appointment of Richard Brigg as Chair. The nominees for these vacancies are:

Ruarri Scott Proposed: Leo Scott Seconded: James Lupton

Stephen Knight Proposed: David Philp Seconded: Chris Mason

These duly proposed and seconded nominees, who must be approved by 60% of the OLC members voting at the AGM, can serve until 2028.

9. Election of the OLC Vice-President (2025-26)

The following nominee has been duly proposed and seconded:

Ian Whitehouse Proposed: Martin Alexander. Seconded: Peter Dyer.

10. Investiture and Acceptance of the OLC President, Barry Wild (2025-26)

11. AOB

12. Date and venue of next AGM. (3 July 2026 tbc)