

**Minutes of the One Hundred and Seventeenth Annual General Meeting
of the Old Tauntonian Association
held at the School on Saturday 18th June 2005**

Present: RL Cutcliffe (President) in the Chair, JO Edwards (Hon.Assn.Secretary), JA Carrington (President Elect), JH Newton (Headmaster), MHN Button (VP), DL Jenkins (VP) JR Pangbourne, DR Webb, RP Wickham, BR Jeffares, JA Irvine, DJ Bridges, together with 4 other Past Presidents and ten other members.

Apologies: HT Owens (Hon.Assn.Treasurer), MLG Mecklenburgh, KR Ingram, CJ Levan, MA Colley, Jane Barry

Minute No.

828 Minutes of the 116th Annual General Meeting – 19th June 2004

The minutes, having been circulated, were taken as read and approved.

829 Matters Arising

None

830 Treasurer's Report and Accounts for the Year Ending 31st December 2004

Mike Button reported that the accounts had not been audited. There is also no treasurer's report in the accounts yet. There has been a change to the way the investments were reported as they were now shown at current market value. The debtors and creditors figure represents mainly the account with the school which had not been settled by the end of the financial year.

£69k had been held in the bank account which was a good thing to have done after 9/11 but now this money should be invested. Henry Owens has been asked to do this quickly. If this had been invested we may have broken even.

It was proposed the accounts were accepted, subject to audit by Denis Webb and seconded by Neil Longstreet.

Scholarship

The income this year was £2340. The awards given are stated on the accounts.

The acceptance of the scholarship accounts was proposed by Derek Burlingham Johnson and seconded by John Irvine.

831 Election of President 2005/2006

Roger Cutcliffe proposed John Carrington as the President. This was seconded by John Edwards.

832 Election of President-Elect for 2004/2005

John Carrington proposed John Irvine as the President Elect. This was seconded by John Pangbourne

John Carrington stated that John Irvine was a worthy appointment as he has been a good servant of the OTA. He will be supported in his duties during his Presidential year by Mike Button, Mike Willacy and David Jenkins.

833 Election of Honorary Association Secretary

David Bridges proposed John Edwards as the Association Secretary. This was seconded by David Brighton.

834 Election of Honorary Association Treasurer

Mike Button proposed Henry Owens as Treasurer. This was seconded by John Pangbourne
Henry Owens has stated that he will only serve one more year.

835 Election of Registrar

David Brighton proposed David Bridges as the Registrar. This was seconded by Geoff Moffat.

836 Election of the Review Secretary

Bruce Jeffares proposed Paul Wickham as the Review Secretary. This was seconded by Margaret
Spurway.

837 Appointment of Hon.Examiner

Mike Button was proposed as Examiner for the Association accounts by John Edwards and this was
seconded by Jimmy Bake.

838 Report and Recommendation from the General Committee

- a) It was proposed that there would be a change to the Trustees. For the Association Nigel Fox Bassett had retired and David Jenkins has taken his place. For the Scholarship Jack Leaman had retired and David Jenkins has taken his place. This gives common Trustees for all parts of the Association. It was also proposed that the Secretary would sit of the Scholarship committee.
- b) The Headmaster proposed Keith Moore as an Honorary OT. He has held several senior posts in the School and has also served in the emergency services. This was seconded by Paul Wickham

839 Any other business

- a) Dennis Webb reminded all about the 200 club AGM and that there were three numbers available.
- b) Mike Button proposed a vote of thanks to Roger Cutcliffe, John Edwards and all Officers of the Association.
- c) Roger Cutcliffe thanked John Edwards, David Jenkins, David Bridges, Dennis Webb and Paul Wickham.
- d) Roger Cutcliffe recorded great sorrow at the loss of Jack Leaman. A few words would be said in Chapel tomorrow.