

Old Portmuthian Club Annual General Meeting 2011

The AGM of the Old Portmuthian Club will be held in the Willis Room on **Friday 25th February 2011**, commencing at 8.00 pm. It will be preceded by a Drinks Reception from 7.30 pm. The meeting will be followed by a Finger Buffet Supper (for which there will be no charge). Only members of the Club may play an active part in the AGM but anyone interested will be very welcome, both at the meeting and particularly at the social gathering, which follows at approximately 9.00 pm.

AGENDA

- 1 Apologies
- 2 Minutes of the AGM held on 19th February 2010
- 3 Matters Arising
- 4 Presentation and adoption of Annual Accounts
- 5 Reading and adoption of reports
 - a) Hon Secretary
 - b) The OP Charity
- 6 Report on the past school academic year
- 7 Report by the President
- 8 Election of President: The name of John Bartle is put forward by the Committee for the approval of the Club.
- 9 Election of Vice President: The name of Alasdair Akass is put forward by the Committee for the approval of the Club.
- 10 Election of Officers: The posts are currently held as follows:

Hon Treasurer	Bruce Strugnell
Hon Secretary	Barry Easton
Assistant Hon Secretary	Michael Shepherd
Hon Social Secretary	Gareth Perry
- 11 Election of Committee: In addition to those already mentioned above, the following served on the Committee for the period 2010/2011;
John Bartle, John Bishop, Max Lankester, Miss Helen Linnett (co-opted), David Morey, Revd Michael Peters, Martin Pickford, Mrs Liz Preece, Bill Taylor and Roger Wilkins.
Development Director: Alasdair Akass was ex-officio
The post of Immediate Past President will be held by Bruce Strugnell.

Neil Blewett also served on the Committee until his sad and sudden death last March.

David Morey after 27 years of service is standing down as is Max Lankester.
All others who served in 2010/2011 are available for re-election.
Nominations for any or all of these posts, items 8, 9, 10 and 11 should be sent to the Hon Secretary at least four days prior to the AGM. Nominations will not be accepted at the meeting.
- 12 Appointment of Honorary Auditor: The name of Mr Tim Millett is put forward by the Committee for the approval of the Club.
- 13 Any other business

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OVER

News of Old Portmuthians

We are always delighted to receive news from OPs. Please regularly update us with news of your career, family and interests. Also, **please ensure that you inform us when you change either your postal address or your e-mail address.** Both the above can be done through 'Contact Us', either under 'Development' on the PGS website (www.pgs.org.uk) or on the OP Club website (www.opclub.co.uk).

Future Mailings

The cost of posting letters to all club members is now prohibitive. If you are on e-mail, but have not told us your address, **please send it to us either at l.preece@pgs.org.uk or beaston@gmail.com** **Please note that in future all club members for whom we have an e-mail address will receive all short routine communications by this method.**

REH Climbing Wall

As I am sure you are all aware we have been raising money for a climbing wall for the school in memory of Roger Harris. I am pleased to say that the wall is now an integral feature of the sports hall and is now in full use. If you have not already visited the school to see this magnificent addition please do come to one of the functions where we can arrange for you to see it or contact the Development Office who, I am sure, would be happy to show you around.

OP Charity

The need for bursary funding at PGS continues to increase. Each year the Old Portmuthian Charity supports two members of the Sixth Form, whose parents have fallen on hard times and can no longer afford full fees. The Charity would like to help more deserving families but does not have the funds to do this. Can you help by giving a Donation, setting up a Standing Order or leaving a Legacy to the Charity. Relevant information and Standing Order and Gift Aid forms are on www.pgs.org.uk under 'Development' and then 'OP Club' or can be obtained from Barry Easton, the Hon Treasurer of the Charity, whose address is at the end of the AGM Notice above. We estimate that the OP Charity currently provides only about 1% of the total annual budget for scholarships and bursaries. In all cases when financial support is requested, PGS carry out a detailed check of family income. Please help.

Michael Shepherd (Chairman of Trustees)