

# Old Sulians Association

## ANNUAL GENERAL MEETING.

The Annual General Meeting of the Association will be held on **Wednesday, 24th February 2010 at 7.30 pm.** prompt at the **Old Sulians' Rugby Club, Lansdown**, by kind permission of the Rugby Club. Your attention is drawn to Rule 15, under which any member wishing to move a resolution or nominate an Officer at the Annual General Meeting must give notice of their intention in writing to the Honorary Secretary, not less than seven days before the meeting. **P D Powell Honorary Secretary**

## AGENDA

- 1 Apologies
- 2 Minutes of 2009 AGM
- 3 Matters arising
- 4 Hon. Secretary's Report (See over)
- 5 Hon. Treasurer's Report (See over)
- 6 Election of Officers:
  - b. Vice Presidents
  - c. Hon. Secretary
  - d. Hon. Treasurer
  - e. Hon. Social Secretary
  - f. Hon. Correspondent
  - g. Hon. Auditors
  - h. Trustees
  - i. Executive Committee
- 7 Any other business.

## ANNUAL REPORTS

### Hon. Secretary's Report 2009

It is good to report the continuing support for the Association from Andrew Davies, the Headmaster of Beechen Cliff, noting that the standards that we grew up with are being maintained.

The next AGM is almost upon us and we urge you to support us by attending and possibly bringing new ideas.

It is sad that we were unable to get enough support for a Ladies Night this year but maybe another gathering could be arranged in future together with new ideas such as coach trips to selected places but these can only take place with your support.

Again we are indebted to Roger Wood (him with the new eyes) for all the work he puts in throughout the year.

My dip into the past this year is 1990. Mike Wood was President for his 2nd year, Avon Education's attempts to reorganise education in Bath by, amongst other things, turning Beechen Cliff into a 6th Form College were abandoned, Beechen Cliff opted out of Local Authority control and Roy Ludlow was appointed Head in the midst of the turmoil! 10 teams took part in the Treasure Hunt organised by Bert Marquiss which was won by Tony Burt, with Mike Wood and Tony Comer runners-up. Ladies Night, organised by Tony Bowrey, was attended by 66 people with entertainment provided by Roge and Mike Wood. The Annual Dinner attracted only 29, quite a few less than the present day.

This year we are sorry to have lost Tony Sweet, Len Richards, Len Dyer, B D V Coombes and G W Hudson. Our condolences go to their families and friends.

Finally, once again our thanks to the Old Sulians Rugby Club for the continued use of the Clubhouse at Lansdown for our Committee meetings.

**Peter Powell.**

**Honorary Secretary.**

### Hon. Treasurer's Report 2010.

As this goes to press I have just delivered the books to our Auditor John Foster. Subject to his approval the Accounts and Balance Sheet will be available at the AGM. They will show that on our normal activities we about broke even, However the outstanding success of Basement to Beechen Cliff has resulted in a profit in excess of £1000. When we originally ordered 200

copies we modestly hoped to sell perhaps 150. We have currently sold 300 and have another 100 on the way. Your Committee will decide on the use of this sum in due course.

Although there was no Ladies Night our costs have been roughly covered by our income. The use of the internet has helped considerably in the distribution of the newsletter and has attracted a number of sales of the book. If you do not receive your newsletter by e-mail at present and you have an e-mail address please consider the imminent rise in postage costs and get in touch with [committee@oldsulians.org.uk](mailto:committee@oldsulians.org.uk).

Our net membership shows another slight rise to 267 despite the Grim Reaper's best efforts.

**Rich Wood**

**Honorary Treasurer.**