OLD TAUNTONIAN 200 CLUB

Minutes of the 47th Annual General Meeting held at Taunton School on 18th May 2019

Present: David Brighton, Jon Bird, David Bridges, Michael Button, David Jenkins, John Pangbourne, Michael Colley, Roger Ward, Derrick Mead, Philip Griffiths, Richard Jowett, Clive Roberts, Hugh Todd, Simon Smart, Irving Struel *(Also in attendance were John Hawkins, and John Bartram)*

Apologies: No apologies had been received

Minutes: Minutes of the 46th AGM were submitted and approved. Clive Roberts pointed out that he was present but had been omitted from the list of attendees.

Matters Arising: There were no matters arising

Accounts for 2018: These were presented and approved. Irving Struel questioned why no interest was being paid on the account? The Treasurer pointed out that Business Accounts do not pay accumulative interest at the moment but agreed to look into ways of maximising possible returns.

Disposition of funds: £1,500 OTA Scholarship Fund (to be matched by OTA)
£400 *OT 200 Club Travel Bursary*
£500 Ticket discounts for OTs U25 in full-time education

Subscriptions for 2019: It was agreed to maintain the current level of subs.

Prize structure for 2019: The prize structure has reverted to its previous form due to the amount of free numbers currently available. Prizes of £200, £150, £100 and £60 will become the 'norm' for Club Dinners. Bottle draw: 1 bottle per 4 attendees

Election of Officers:

- David Brighton to remain as Chairman
- Jon Bird to remain as Secretary/Treasurer
- David Bridges (OTA Sec) to remain as a 200 Club Officer
- Malcolm Mecklenburgh was proposed as Independent Examiner and thanked, in his absence, for his work on behalf of the Club during the year.

Recruitment: We currently have 34 spare numbers. The Treasurer explained the reasons for this: As a Club we could not actively recruit until we knew what the outcome of changes to the OTA were; Members who had passed away and held 4 numbers could not be controlled; Those who have not paid their membership by the first draw have their numbers automatically withdrawn.

AOB: Thanks to Jon Bird for his work on behalf of the 200 Club.
The Chairman explained that anyone who had a stake in the School could be a member of the 200 Club. Anyone under the new umbrella organisation involved in TS is eligible.

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