

# OXFORD REGION GIRTONIANS

## Minutes of the Annual General Meeting

Held on Saturday 19<sup>th</sup> October 2013 at 2.30pm at Oxford High School, Oxford

**Attendance:** Alison Adcock, Judith Atkinson, Audrey Bell, Myra Bennett, Marigold Best, Alison Brodribb, Juliet Campbell, Naida Christie, Ann Cole, Oonah Elliott, Susan Greig, Jacqueline Kingsley, Leonie Lazarus, Susan Oldcorn, Margaret Pinsent, Rachel Sheldon, Rosemary Thayer, Barbara Wrigley. Five guests also attended.

### 1. Welcome and Apologies for absence

Juliet Campbell welcomed members to the meeting. Apologies had been received from Anne Bowker, Dorothy Darke, Meg Day, Alison Deveson, Judith English, Elizabeth Gill, Judith Hockaday, Elizabeth Llewellyn-Smith.

### 2. Minutes of the last meeting

The minutes of the last annual general meeting held on 29<sup>th</sup> September 2012 were adopted.

### 3. Matters Arising

There were no matters arising.

### 4. Annual Report

Juliet Campbell presented the annual report on behalf of the Committee; this is circulated with these minutes.

### 5. Honorary Secretary's Report

Margaret Pinsent presented her report.

The membership now stands at 66 of which 17 are Honorary and one is a Friend. We have no new members, one has resigned due to ill health. Twenty one members now receive communications by email.

Attendance at meetings has been as follows:

	Members	Guests	Total
Sep 29 2012 AGM & Talk	21	5	26
Dec 5 2012 Winter social	12	4	16
Mar 9 2013 Talk	16	1	17
Jun 1 2013 Twentieth birthday	23	13	36

### 6. Honorary Treasurer's Report

The accounts for the year June 2012 to May 2013 were presented (circulated with these papers). These show a surplus on the year of £174.58, together with interest of 47p on the Reserve account, giving a total of £2,028.75 in the accounts at 1st June 2013. The accounts were accepted: proposed Susan Greig, seconded Naida Christie.

## **7. Membership Subscription for 2013/2014**

It was agreed that this should remain at £10.

## **8. Proposal to donate £750 to Girton**

In view of the substantial balance of funds now held it had been suggested that a donation of £750 be made to Girton; members had been notified of this proposal before the AGM. This was formally proposed by Judith Atkinson, seconded by Alison Adcock and agreed by the meeting. Juliet Campbell suggested that the donation be directed to the Emily Davies Bursary Fund, which was set up during her time as Mistress of Girton. This is a means-tested undergraduate bursary fund that helps students cover rent and other subsistence costs. The bursaries are awarded on entry and are paid for the length of the undergraduate course (i.e. gives reasonably sizeable awards over an undergraduate's time in College). This was agreed.

## **9. Election of the Committee for 2013/2014**

No new nominations for the Committee had been received. All present Committee members are willing to continue: Judith Atkinson, Juliet Campbell, Dorothy Darke, Meg Day, Oonah Elliott, Barbara Isaac, Margaret Pinsent. This was agreed.

## **10. Any Other Business**

Our next event will be a winter social at the White Hart, Wytham on Thursday 5<sup>th</sup> December.

The formal AGM was then closed. This was followed by a talk by Canon Angela Tilby entitled "Whatever is happening to our institutions?" Angela, an OG, was warmly welcomed and has accepted Honorary membership of ORG.