

OXFORD REGION GIRTONIANS

Minutes of the Annual General Meeting

Held on Saturday 7th November 2015 at 2.30pm at Oxford High School, Oxford

Attendance: Judith Atkinson, Audrey Bell, Marigold Best, Juliet Campbell, Valerie Chamberlain, Naida Christie, Nicola Coldstream, Ann Cole, Meg Day, Judith English, Tanya Hawley, Judith Hockaday, Oonah Elliott, Elizabeth Gill, Susan Greig, Jackie Kingsley, Leonie Lazarus, Susan Oldcorn, Margaret Pinsent, Rachel Sheldon, Di Sichel, Rosemary Thayer, Barbara Wrigley. Nine guests also attended.

1. Welcome and Apologies for absence

Juliet Campbell welcomed members to the meeting. Apologies had been received from Alison Deveson, Anne Bowker, Margaret Gilbert, Audrey Wood.

2. Minutes of the last meeting

The minutes of the last annual general meeting held on 22nd November 2014 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 62 of which 17 are Honorary and one is a Friend. Twenty four members receive communications by email; some ex-members receive information only. Committee member Barbara Isaac died on July 13th this year. On September 24th I attended the funeral of Sheila Brown, ex-Principal of Newnham, at St Giles Church.

Attendance at meetings has been as follows:

	Members	Guests	Total
Nov 22 2014 AGM & Talk	12	9	21
Dec 3 2014 Winter social	12	6	18
Mar 12 2015 Talk	15	2	17
Jun 4 2015 Summer social	6	6	12

6. Honorary Treasurer's Report

The Treasurer presented the annual accounts for the year ending 30 June 2015, circulated with these minutes. These showed a surplus on the year of £85.94 plus £0.48 interest.

7. Membership Subscription for 2015/2016

The Treasurer reported that there was no need to increase the subscription, which would remain at £10. Most people had now paid, their annual standing orders being effective on 1st November.

8. Election of the Committee for 2015/2016

Barbara Isaac has died. Di Sichel and Felicity Rutland have agreed to join the Committee. These and the present Committee were re-elected en masse.

9. Any Other Business

None.

The formal AGM was then closed at 2.45pm. Members and guests then enjoyed a talk by Dr Judith Braid on works by Elizabeth Mackintosh (better known as the novelist Josephine Tey and the playwright Gordon Daviot).