

OUS Three Shires Branch

Annual General Meeting held on 28 October at the Royal Oak, Cogenhoe

1. Previous minutes agreed
2. 10 members present, so quorate to re-elect members and officers:
John Grubb as Chair
Alison Brierley as Secretary
Crofton Brierley as Treasurer
Other committee members: Matthew Watson, Lucia Costanza, Jean Grubb
3. Secretary's report: 22 members, discussed problems re new Data laws and hence pruned email list
4. Treasurer's report: over last year, spent £346, received £435 (difference is donations eg extra cost when non-members or when discount obtained), current balance £1,487.09
5. Bank to remain as is (National Westminster)
6. Julian and Linnet Schreiber were thanked in absentia for their assistance over previous years – they stood down as committee members
7. Attendees in addition to committee named above were Carolyn Bagley, Paul Grubb, Patricia Johnston, Merrick Baker-Bates
8. 2018 events will include Shakespeare Outdoors and the Althorp Festival, both to be arranged by CMB
9. Other possible events to be investigated:
 1. Ashmolean guided tour – by Nicholas Barber? Merrick to ask Nicholas and Matthew to liaise
 2. Christ Church picture gallery – Lucia
 3. Bletchley Park and the Oxbridge connection – Lucia
 4. Free/ charged for walking tours of Oxford – Alison
14. Next August an early AGM notice to be circulated, with more than 30 days' notice, including proposal that constitution be changed : membership fee be dropped to nil, that spouses/partners of alumni be included as full members, that quorum for voting changes and voting in officers/committee be reduced to 4, from 10.