



The Old Southendian Association

www.oldsouthendianassociation.org

Sustaining Friendships...

**Minutes of the Annual General Meeting of the Old Southendian Association
held at The Southendian Club, Garon Park, Southend on Sea,
on Wednesday, 6th November 2019 commencing at 7.57 pm.**

Those Present:

Clive Shiret (Chair)	Robin Bevan	Ken Carter	Alex Cass
Kate Cooper	Dan Garside	Richard Gill	Graham Glover
Colin Hodges	Trevor Johnson	Geoff Kittle	Kevin Leigh
Geoff May	David Moxom	Richard Olson	Martin Stansfield
Chris Sorrell	Keith Spenceley	Nigel Wilks	Margaret Williams
Joe Zammit			

Item	Minute	Action
1.0	Apologies for Absence had been received from Daniel Ainscough, Rodney Birchinall, Jeremy Blandford, Don Brech, Graham Coles, Andy Crow, John Goodman, Kenneth J Holmes, Paul Hudson, Richard Koltun, Richard Maddison, Kerry Martin, Jeffrey Noble, Gerald R Peacock, Joel Pergande, David A Pinnell, Rob Pratt, Nick Robins, Andy Smithson, K A Sutton, Steve Tomlin, Gerald Usher, Roger White and Graham Winckless.	
2.0	Minutes of the Annual General Meeting held on 1st November 2018: The Minutes were approved on a proposal by Joe Zammit, seconded by Nigel Wilks and signed by the Chairman.	
3.0	Matters Arising from the Minutes of the Annual General Meeting of 1st November 2018: There were none.	
4.0	Chairman's Report:	
4.1	The main points of Clive Shiret's report were as follows:	
4.2	He had decided to stand for a final three term, specifically, to revise the process of joining the Association, to work with the School in a Wellbeing Garden Project and to move the Archive Project to its next phase.	
4.3	Much of his time this year had been spent on the Garon Park Project, especially the installation of the 3G pitch and the Wellness Trail.	
4.4	The ties with the School had been strengthened and the Association's numbers had grown to make events and programmes financially sustainable. Special mention was made of Martin Stansfield's efforts in his role as the Executive's School Liaison Officer	
4.5	Clive thanked the members of the Executive Committee for their time and efforts.	
5.0	Treasurer's Report:	
5.1	Dan Garside reported on the financial position of the Association. The Accounts to 31 st March 2019 showed a deficit of £5,687 in line with the Association's conscious efforts to return its reserves to the School by funding various Departmental projects. He accepted that this was not sustainable long term and that the Association would be looking to move towards larger, specific projects such as the proposed Wellness Garden.	
5.2	Dan confirmed that the deficit regarding ties and scarves was due to a new item being given to each new member and that the contribution to the Archive project concerned the digitisation of the "hard" archive, for which Lottery funding hoped to be obtained.	
5.3	The Magazine was not produced electronically, since to do so would allow "outsiders" to access it and as 1000 members had still not provided the Association with an email address.	
5.4	The Accounts for the year ended 31 st March 2019 were adopted on a proposal by Graham Glover, seconded by Geoff May. The Meeting recorded a vote of thanks to Dan.	

*"Sustaining friendships formed through the School and the Association
for the benefit of past, present and future Southendians"*

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6.0 6.1 6.2 6.3 6.4 6.5	<p>Report of Sub Committees, the School, the Clubs and the Affiliated Organisations:</p> <p>6.1 The Reports were all circulated, but additional matters were reported.</p> <p>6.2 <i>The School:</i> Dr Robin Bevan wished it formally minuted that the School was very grateful to the Association for its financial assistance and support in so many ways.</p> <p>6.3 <i>Bowls Circle:</i> Trevor Johnson noted that the Circle had had its most successful year, including a first ever 9 bowl "hot-shot". It had several new members and the future looked bright.</p> <p>6.4 <i>Organ Society:</i> Joe Zammit reported on a successful Showcase concert recently and reminded the Meeting of the concert by <i>Cantare</i> in support of OSOS on 14th December 2019.</p> <p>6.5 <i>Cricket:</i> Nigel Wilks reported that the Club's 1st XI had won Division 2 of the Shepherd Neame Essex League and gained promotion to Division 1. The 2nd XI did well to stay in its league, but the 3rd XI was relegated. The Club were the only side in the League to field 5 sides every Saturday of the season. The Garon Park square was voted the 2nd best in the League, but the 5th XI thoroughly enjoyed playing its home homes at the Shoebury Garrison Ground.</p>																															
7.0 7.1 7.2 7.3 7.4 7.5	<p>The Election of Officers, the Executive Committee and the Honorary Auditor:</p> <p>7.1 The Meeting approved the appointment of the following Officers:</p> <table data-bbox="212 725 1362 1153"> <tr> <td># Chairman (of the Executive Committee)*</td> <td>Clive Shiret</td> </tr> <tr> <td>President (until 31 December 2019)*</td> <td>Chris Sorrell</td> </tr> <tr> <td>President (with effect from 01 January 2020)*</td> <td>Andy Crow</td> </tr> <tr> <td>Immediate Past President (until 31 December 2019)</td> <td>Kevin Leigh</td> </tr> <tr> <td>Immediate Past President (with effect from 01 January 2020)*</td> <td>Chris Sorrell</td> </tr> <tr> <td>President Designate (until 31 December 2019)*</td> <td>Andy Crow</td> </tr> <tr> <td>President Designate (with effect from 01 January 2020)*</td> <td>Keith Spenceley</td> </tr> <tr> <td>Treasurer*</td> <td>Dan Garside</td> </tr> <tr> <td>Secretary*</td> <td>Keith Spenceley</td> </tr> <tr> <td>Registrar*</td> <td>Geoff May</td> </tr> <tr> <td>Legal Adviser*</td> <td>Kevin Leigh</td> </tr> <tr> <td>Publications Officer*</td> <td>Chris Sorrell</td> </tr> </table> <p># serving as Executive Committee Chairman from the 2019 AGM until the 2022 AGM.</p> <p>7.2 In addition to the Officers marked*, all of whom are ex officio, the following were elected to the Executive Committee until the 2020 AGM: Ken Carter, Kate Cooper, Simon Darby, Graham Glover, Geoff Kittle, Kerry Martin, Martin Stansfield, and Joe Zammit.</p> <p>7.3 Chris Sorrell, on behalf of the Succession Sub-Committee, proposed that Keith Spenceley be President Designate for 2020 and therefore President of the Association in 2021. The proposal was seconded by Martin Stansfield and approved by the Meeting.</p> <p>7.4 Executive Committee representatives from the Affiliated Organisations and Clubs are advised as:</p> <table data-bbox="212 1478 1362 1579"> <tr> <td>Cricket Club - Chris Sorrell</td> <td>Football Club - Clive Shiret</td> </tr> <tr> <td>Hockey Club - Andy Smithson</td> <td>Organ Society - Joe Zammit</td> </tr> <tr> <td>Golf Circle - Graham Winckless</td> <td>Bowls Circle - Trevor Johnson</td> </tr> </table> <p>7.5 Paul East of Wilkins Kennedy has agreed to continue as Honorary Auditor.</p>	# Chairman (of the Executive Committee)*	Clive Shiret	President (until 31 December 2019)*	Chris Sorrell	President (with effect from 01 January 2020)*	Andy Crow	Immediate Past President (until 31 December 2019)	Kevin Leigh	Immediate Past President (with effect from 01 January 2020)*	Chris Sorrell	President Designate (until 31 December 2019)*	Andy Crow	President Designate (with effect from 01 January 2020)*	Keith Spenceley	Treasurer*	Dan Garside	Secretary*	Keith Spenceley	Registrar*	Geoff May	Legal Adviser*	Kevin Leigh	Publications Officer*	Chris Sorrell	Cricket Club - Chris Sorrell	Football Club - Clive Shiret	Hockey Club - Andy Smithson	Organ Society - Joe Zammit	Golf Circle - Graham Winckless	Bowls Circle - Trevor Johnson	
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8.0	<p>Date of the next Annual General Meeting:</p> <p>The Meeting agreed that the 2020 Annual General Meeting should be held at The Southendian Club, Garon Park, Southend on Sea on Wednesday, 4th November 2020, commencing at 7.45 pm.</p>																															
9.0	<p>Any Other Competent Business:</p> <p>There being none, the Meeting closed at 8.40 pm.</p>																															

Keith Spenceley, General Secretary.
23rd November 2019.