



Minutes of 2019 Biennial General Meeting of HOEA,

Held at 1810 on Saturday 13th April 2019

at the Cambian New Elizabethan School, Hartlebury

Present: Dave Allen(DA)-(President), Kevin Smith(KS)-(Vice-President), Terry Allsop(TA), Jim Cupper(JC), Dave Gilbert(DG), Simon Horsington(SH) , Keith Knight(KK), Philip May(PM), Alf Powick(AP), John Silvester (JS), Geoff Thorp(GT), Eddie Wisniewski(EW),

Apologies: Hugh Larmour(HL), Rod Payne (RP), Dave Drew (DD) In addition a number of Old Boys had tendered their apologies for not attending the dinner (without making specific reference to the BGM) and their names were subsequently read out at the dinner itself.

Minutes of previous BGM -28th March 2015: Acceptance proposed by SH, seconded by TA - Agreed.

Matters Arising from Minutes of BGM 8th April 2017:

Book – GT reported that all copies have now been sold. SH enquired about the possibility of a reissue. It was agreed to discuss in committee

Prints – A number of prints of the painting of the School by John Cook are available.

Ties – GT retains a stock of approx. 2 dozen ties.

President's Report (DA)

A copy of DA's report 2019 is provided as Appendix A to these minutes.

Treasurer's Report (EW)

The accounts showed a deficit of £373.68 (2017 = surplus of £494.17), and a closing balance of £7947.54. That the accounts be accepted was proposed by SH & seconded by TA –unanimously agreed. A vote of thanks to the EW for his work on the accounts and also to the Honorary Account Examiner (Peter Gibbs) was also agreed unanimously.

Election of officers:

President – Kevin Smith, proposed DA, seconded EW - agreed

Vice President – Dave Allen, proposed KS, seconded GT - agreed

Hon Secretary – Rod Payne ,

Hon Treasurer – Eddie Wisniewski ,

Account Examiner – Peter Gibbs (in absentia),

} proposed TA, seconded AP - agreed

Election of Committee Members –Dave Drew, Dave Gilbert and Phillip May were due for re-election - to re-elect en bloc, proposed GT, seconded TA – agreed.

A.O.B.

On behalf of the committee and the membership, SH thanked DA for his stewardship of the Association over the last 4 years. It had been a very successful 4 years and the Association was indebted to him for his hard work and fellowship.

There being no other business, the President (KS) thanked all present and declared the meeting closed at 18.35.
