



THE BRASENOSE ALUMNI SOCIETY

Annual General Meeting: 17 September 2022

**The Annual General meeting of the Society was held at 6pm in the Medieval Kitchen,
Brasenose College, Oxford**

1 Welcome

Rod Clayton, President, welcomed everyone to this in-person event.

2 Apologies

There were no apologies.

3 Matters Arising

There were no matters arising.

4 Approval of minutes of previous meeting.

The minutes of the previous meeting on 18 September 2021 were approved.

5 Treasurer's report

Copies of the Accounts were distributed. The Society's closing funds at 31 July 2022 were £10,697.02. There were no questions on the Accounts.

6 Election of President, Vice President and other Committee members

Narmarda Thiranagama (Vice President) was elected as President and Dan Chambers as Vice President.

Proposed for re-election to the Committee: Sarah Atkins, David Bradbury, David Clark, Paul Dawson-Bowling, Rosie Duthie Drusilla Gabbott, Amanda Holland, Jane Johnson, Alexandra Marks.

Proposed for election to the Committee for the first time: Penny Gilbert (whose three-year tenure as Vice President had come to an end).

The (re) election of these members was approved.

7 Year Rep report

Drusilla Gabbott reported that there had been a Year Rep meeting earlier in the day at which benefits and recent activities had been discussed. She reported that she and Year Rep, James

Drace-Francis (1988) were organising a weekday walk along the Thames at Putney and Barnes in April. She invited anyone who would be interested in being a Rep to contact her for more information (pointing out that if they didn't know who their Rep was this might be a good starting point as it tended to indicate the Rep might like more support or be happy to hand over), she offered support, explaining that the Reps' role was to be a "friend raiser" and both encourage attendance at Society and College events and arrange their own get-togethers where possible.

8 Upcoming Society events

The President's Summer Party will be held in London in June/July next year.

9 Votes of thanks

The President thanked Julia Diamantis and the whole Development Office/College team for their support of the Society. He also thanked the Committee generally and Penny Andrews, the Secretary.

10 AOB

There was no other business.