#### OXFORD SOCIETY OF GLASGOW UNIVERSITY GRADUATES (OSGUG)

#### MINUTES OF THE 26th ANNUAL GENERAL MEETING

# SATURDAY 12th MARCH 2016 12.30pm THE KING'S HEAD AND BELL, ABINGDON

**COMMITTEE PRESENT**: John Gordon (President), Alistair Mills (Treasurer and Webmaster), and Margaret Stevenson (Secretary).

**ALSO PRESENT**: Carol Bateman, Maureen McKeown, Margaret Hancox, Dixon Halliday, Bill Toner, Alan Bryden, Ken McClements, Jim Robertson,

**APOLOGIES:** Maureen Aitken, Christine Gray, Sandra and Irvine McLevy, Archie Ferguson, Irene McKenzie, Iain Duff, Hamish and Rosemary McDonald, Freda Hughes, Penny Johnson, Bill Millar.

#### 168 MINUTES OF THE 25th AGM

The Minutes of the meeting held on 21st March 2015 were accepted as correct.

Proposed: Carol Bateman Seconded: Dixon Halliday All Accepted

### 169 MATTERS ARISING

Bill Millar's proposal to start the meeting thirty minutes later to allow for members to meet up and order lunch had been implemented this year to general approval.

The question of a new patron had been finalised and John would give details later.

#### 170 PRESIDENT and SECRETARY'S REPORT (appended)

## 171 TREASURER'S REPORT (appended)

Proposed: Dixon Halliday Seconded: Margaret Hancox

# 172 ELECTION OF COMMITTEE FOR 2016 - 17

John and Margaret indicated their willingness to stand again. Alistair stood down as Treasurer. Ken McClements volunteered to rejoin the committee and will serve as Treasurer. This was approved by all present.

John re-iterated that additions to the committee would be most welcome and asked that anyone thinking of volunteering should contact him.

#### 173 FUTURE EVENTS

Lunch at Balliol College on Saturday 7<sup>th</sup> May has been arranged and will take the form of an Address by Sir Drummond Bone, Master of Balliol and our new Patron. He will speak on the history of the Snell Exhibition and lunch will follow in the dining hall.

#### 174 A.O.B.

Margaret Hancox expressed concern about dwindling membership numbers and asked about the possibility of mailing graduates in the area. Alistair spoke of a previous effort under Tom's chairmanship which proved to be expensive and not productive. It was agreed that emailing would be more cost-effective. John told the meeting that plans were in place to make use of an offer by the Development Department to contact graduates in the area. The committee had felt that our lunch at Balliol College might prove to be an appropriate event to make use of this.

There was some discussion regarding the recently instituted Last Tuesday Club. It was felt that this was a worthwhile venture and that a year's trial would show whether the format and timing were appropriate.

Margaret Hancox expressed thanks to the committee for their efforts on the Society's behalf and particular mention was made of Alistair's valued contribution over a large number of years.

John presented Alistair with a University hip flask engraved with a message of thanks.

The AGM closed at 1.12pm and those who wished stayed for lunch.

Margaret Stevenson (Secretary)