



OLD KING'S CLUB

FOUNDED 1884

Minutes of the Annual General Meeting 29th January 2022

Present: Micky King (President), Alexander Malmaeus (Chairman), David Buckley (Hon. Secretary), Richard Bates, Richard Criddle (Hon. Treasurer), Richard Armitage, Sanjeev Gupta, Tony Hein, Richard Morris & David Tilles.

The President opened the meeting at 11.35, gave a welcome and introduction and called for apologies for absence.

Apologies: Cavan Taylor, Robin Reeve, Chris Day, Kelvin Walton, Peter Williams & Iain Wakefield

1. Minutes of the last Meeting

The minutes of the AGM 30th January 2021 were adopted.

It was suggested that unlike previous years, the minutes of the 2022 AGM should be made available in early February.

2. Honorary Secretary's Report

David Buckley provided a brief verbal report highlighting Dr Lucy Inglis's talk on the archives 25/05/2021, the online Careers Evening 28/06/2021 and the Annual Dinner 26/11/2021.

3. Receive and Approve Club Accounts

The accounts having been circulated and examined by Philip Lane, Richard Criddle read the Hon. There was a discussion about the cash-based method used to prepare the accounts and the meeting adopted the accounts.

4 To Receive a report of the Management Board of the Benevolent Fund

The accounts for the Benevolent Fund for the year ended 5th April 2021 were not yet available.

Richard Morris said that he would add the final signature and send the Grant Understanding documents to the school on receipt from Saiyid Hamid. Annual payments from the fund's net income could then be paid to the school to help with incidental costs for pupils in need of financial support.

5 To elect Trustees of the Benevolent Fund

Gervase King and Chris Barron were elected as Trustees of the Benevolent Fund. Once appointed, there will be six Trustees, including Richard Morris (chairman), Saiyid Hamid (treasurer), Tony Hein and Cavan Taylor.

The Management Board of the fund are the above Trustees plus Richard Armitage (elected), the Hon. Treasurer of the Old King's Club (ex-officio) and the Head of King's College School (ex-officio).

6. Election of the Officers, Committee Members and Honorary Members.

- 5.1 The President handed over to the Chairman for the first part of this item which was to elect the President of the Club.

Micky King was proposed for re-election

Proposed: Alexander Malmaeus Seconded: Richard Criddle Approved: Yes

This was approved unanimously and the Chairman thanked Micky King.

The Chairman returned the control of the meeting to the President.

- 6.2 David Buckley was proposed for re-election as Honorary Secretary.

Proposed: Alexander Malmaeus Seconded: Richard Bates Approved: Yes

David Buckley was re-elected Honorary Secretary with one negative vote and one abstention.

- 6.3 Richard Criddle was proposed as Honorary Treasurer

Proposed: Sanjeev Gupta Seconded: Tony Hein Approved: Yes

The vote was unanimous in favour of Richard Criddle's re-election.

- 6.3 The following committee members' 3-year terms having expired, were all willing to stand for re-election: Chris Barron, Richard Bates, Richard Criddle, Christopher Day, Mark Francis, Micky King & Alexander Malmaeus.

Proposed: Sanjeev Gupta Seconded: Tony Hein Approved: Yes

The candidates were unanimously re-elected.

- 6.3 No Honorary Members had been proposed for election.

- 6.4. It was noted that the Trustees of the Old' King's Clubhouse were Richard Armitage, Tony Hein and Stephen Tester.

- 6.5 Gervase King was proposed as accounts examiner and the meeting approved his election.

7. Consideration of any resolution submitted within the Rules.

The Honorary Secretary confirmed that no resolutions had been submitted.

8. Any Other Business

There followed a general discussion about how to re-engage the members in the club's activities. Several of those present had not received emails sent out through the Development Office and said that they knew of others with the same experience.

Sanjeev Gupta suggested that the club's communication strategy be re-examined and strengthened. He offered to take the lead on this.

It was noted that the most recent pre-Covid events had a high proportion of recent OKs present and that of the eight tables at the 2021 Annual Dinner, five were filled with members who had left King's in 2014 or later.

There being no other business, the President closed the meeting at 12.40.

Approved: _____

President

Approved: _____

Honorary Secretary