



AGM NOTICE AND AGENDA

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Old Dunelmian Society will be held by Zoom at 1900 hrs on Monday 6th September 2021 for the purpose of transacting the following business.

AGENDA

1. Apologies for absence
2. To receive and approve the Minutes of the 2019 AGM
3. To approve the deferment of the Annual General Meeting 2020 until 2021 due to Covid-19
4. President's report
5. To receive and approve the following Resolutions as set out below:
"That the Durham Chorister School Association (DCSA) merge with the Old Dunelmian Society."
6. Secretary's report
7. To approve the deferment of the Treasurer's report and Annual Accounts for the period to 31 March 2021 until no later than the end of the calendar year due to Covid-19 and related matters.
8. Hon Registrar's Report
9. Election of officers
 - i. Approve the reappointment of the Officers of the Society
 - ii. That, subject to the approval of Resolution 5 above, Craig Hooper, Chair of the DCSA Committee, Alastair Pollard, Treasurer of the DCSA Committee and Jonathan Hughes, DCCA Representative be elected as members of the Old Dunelmian Society Committee.

Once elected all Committee members will be subject to re-election with all other members of the Old Dunelmian Society Committee at the next Annual General Meeting of the Society in 2022.
10. Any other business.

GW Hedley
Hon Secretary
16 August 2021

BACKGROUND NOTE:

Following the creation Durham Cathedral Schools Foundation which brings together Durham School, incorporating Bow School, and The Chorister School discussions have taken place between the Old Dunelmian Society and the Durham Chorister School Association (DCSA) (which includes all who attended Christer School) and the Durham Cathedral Old Choristers Association (DCOCA) (which includes the pupils that were singing Cathedral Choristers) with a view to merge the DCSA and the DCOCA into the Old Dunelmian Society. The DCSA would effectively disappear and the DCOCA would continue as a distinct part of Old Dunelmian Community to cater for former Cathedral Choristers who sang in Durham Cathedral.

The Durham Chorister School Association (DCSA) will have held an Extraordinary General Meeting before the OD Society AGM the result of which will be known prior to the OD Society AGM.

As the new Durham Cathedral Schools Foundation will operate as a whole from September 2021 it is deemed appropriate that the merged Society operate from the date of the AGM.