

Minutes of the OAHS AGM
Held at John Paul II Centre, Bicester
15th June 2024 at 10.00 am
(Registered Charity No. 259055)

The President, Geoffrey Tyack, took the chair. 34 members were present.

1. Apologies

Apologies were received from 2 members.

2. Minutes

The minutes of the 2023 AGM were accepted and passed without correction.

Proposed: Elizabeth Wells; Seconded: Martin Henig

3. Matters arising from the minutes

There were no matters arising.

4. Officers reports

The Officers' reports were accepted without comment.

5. Finance

a) Report of Hon. Treasurer

Bob Crabtree described the satisfactory financial situation of the society, with the value of investments up and a healthy balance of income over expenditure. This is despite an increase in the cost of producing Oxoniensia and a larger sum dispersed in grants. The current position shows assets in the region of £145,000. There is a view that the Society should increase its spending and one route would be a further rise in grant allocations.

b) Adoption of accounts and balance sheet.

The accounts were adopted.

c) Appointment of Examiners

Bob Crabtree expressed thanks to Jim Robinson for his audit. That Chapman, Robinson and Moore be reappointed as auditors was agreed unanimously.

Proposed: Jill Hind; Seconded: Simon Townley

The President asked those present to approach the committee with suggestions for projects which might be deserving of a grant.

6. Election of Officers

a) David Clarke is resigning from the Committee, following his resignation as Chairman of the Listed Buildings Sub-committee. Geoffrey Tyack paid tribute to his major contributions over the years, both to historic buildings and the committee generally. All the other existing Committee members were all prepared to restand.

b) Holly Kilpatrick has come forward to act as Excursions Organiser and her programme for 2024 is underway.

These officers were approved by the meeting.

7. Any other business

There were no matters raised.

The meeting closed at 10.10 am.