**Minutes of the Elizabethan Club AGM held on**

**Thursday, 19th February 2019 at**

**6:00pm, HMDR Westminster School**

**Present (Committee):**

Artin Basirov, Chairman

Charles Low, Treasurer

Matthew Webb, Sports Rep

Nick Brown, Vice-President

Jessica Chichester, Secretary

Tim Woods, Vice-President

Paul Dunn

**Present (School staff):**

Kat Stobbs, Alumni Relations and Development Manager

Lucie Kennedy, Director of Development

**Apologies:**Jonathan Carey, President

David Roy, Vice-President

Michael Rugman, Vice-President

James Kershen

Poppy Maxwell

Olivia D’Silva
Arnav Kapoor, Young OW Rep

Emma-Jane Gordon

Tarun Mathur

1. **To Approve the Minutes of 2017 Annual General Meeting**

The Minutes of the 2017 Annual General Meeting were approved.

Proposed: Nick Brown. Seconded: Matthew Webb.

# **To Receive Annual Report and Accounts**

# The accounts for the year ended 31 August 2018 were received.

The accounts were approved.
Proposed: Jessica Chichester. Seconded: Matt Webb

# **Election of Officers and Committee Members**

Jonathan Carey, President (Re-election) – Proposed: Artin Basirov. Seconded: Nick Brown

Olivia d’Silva, Young OW Rep – Proposed: Artin Basirov. Seconded: Matt Webb

Arnav Kapoor, Committee Member – Proposed: Artin Basirov. Seconded: Jessica Chichester
Paul Dunn, Committee Member – Proposed: Artin Basirov. Seconded: Jessica Chichester

1. **Any Other Business**

None