



Minutes of the 133rd Annual General Meeting
of the Old Caterhamians' Association
held on Monday 29 April 2024
at 7pm at Caterham School (with an option to join via Zoom)
Chaired by Ben Horne

PRESENT

OCA Committee Members

Colin Bagnall (Archivist, OC 1949-1955)
Bill Broadhead (Sports Club Rep, OC 1953-1960)
Benjamin Horne (OC 2001-2009)
David Rogers (Honorary OC, Staff 1969-2006)
Paul Sharp (Treasurer, OC 1963-1972)
Rhia Patel (OC 2011 - 2016)

OCA Members

Graeme Mew (OC 1968-1977)
Mary Whenman (OC 1985-1987)

Apologies for absence

David Kinnear (President, OC 1978-1985)
Vivien Parsons (OE 1964-1978)

Representatives of the School

Emma Collings (Development Director)
Hannah Graydon (External Relations Director)
Darcy Brown (Caterham Connected Officer)
Ceri Jones (Headmaster)

Ceri Jones gave a roll call of members who have died since the last AGM (full In Memoriam list can be found on the OCA website: oldcaterhamians.com/our-community/in-memory).

MATTERS ARISING FROM THE MINUTES OF LAST AGM

No matters arose from the minutes of the last AGM, and minutes were accepted as a true record.

TREASURER'S REPORT

Full Treasurer's report and copy of the accounts for 2023 (until 31 July 2023) are attached to these minutes. Paul gave special thanks to Lucie Funnell and the school finance team for their support. In response to query, Paul confirmed that deficit versus income not advisable on a continued basis but comfortable for this financial year due to strong balance.

ELECTION OF COMMITTEE OFFICERS

David Kinnear stood down as President. Ceri Jones, Ben Horne, and the Committee thanked him for his invaluable support. Benjamin Horne (OC 2001-2009) was nominated as President. Proposed by Colin Bagnall and seconded by Bill Broadhead.

Wesley Poku (OC 2017-2019) was approved onto the Committee. Proposed by Paul Sharp and seconded by Darcy Brown.

Ben Horne impressed the importance of encouraging new members to join the committee.

No other changes to the committee.

ANY OTHER BUSINESS

Colin Bagnall gave his report on the archives and gave huge praise to Katherine Gregory for how much help she has been to him and the school. He thanked the school and committee for allowing this new role to be created.

OCA Committee Meeting 22 May 2024

Date of the next AGM to be agreed in due course.

Meeting closed 19:21

LIST OF ATTACHMENTS TO THESE MINUTES:

- Approved Minutes of the 132nd AGM
- Treasurer's Report and Accounts for 2023