

**ELIZABETHAN CLUB
MINUTES OF THE ANNUAL GENERAL MEETING**

**Held in the Westminster School Sports Centre, Greycoat Street, London SW1P 2QD
On Thursday, 20th September 2012 at 6.00 pm**

In the absence of the President the Chairman took the chair.

1. The Minutes of 2011 Annual General Meeting were approved.
2. The Chairman gave an overview of the Annual Report. It was agreed that the Annual Report should be put on the Elizabethan Club page on the website along with details of the accounts.

Artin Basirov, the Hon Treasurer, circulated copies of the accounts and highlighted some errors in the itemised figures but concluded that overall totals were correct. He outlined a new procedure for correctly categorising money from events to prevent future errors which he had put in place with the Development Office.

Artin Basirov commented that he was awaiting the subscription payment from the School which was in the region of £70k. He said that the market value of the Club's investments currently stood at approximately £500k invested in assets achieving a 4% yield. This was viewed as being good given the current financial climate.

Gavin Griffiths asked that Artin Basirov be formally thanked by the Committee for his work in producing the accounts, and the Chair added his thanks to Michael Latham for his efforts. Nick Brown also thanked the Development Office team for their work.

The accounts were approved by the Committee.

3. Lord Neuberger's apologies were passed to the meeting. He was unanimously re-elected President of the Club.
4. The Chairman proposed James Kershen for membership of the Committee as Common Room Representative and he was unanimously elected. The Chairman also proposed Gavin Griffiths for permanent membership of the Committee following the end of his role as Common Room Representative and he was unanimously elected. Finally, the Chairman proposed Zara Carey for membership of the Committee who will serve for one year as the Young OW Representative. Zara was unanimously elected. Tim Brocklebank-Fowler was re-elected as Chair, Artin Basirov was re-elected as Hon Treasurer and Nick Brown was re-elected as Hon Secretary. The following were re-elected members of the committee: Jonathan Carey, Caroline Lewis, Tarun Mathur, Darius Norell, David Roy, Graham Walker and Matthew Webb, with Jessica Chichester re-elected as Secretary of the Sports Committee.

Michael Latham will be stepping down as Hon Auditor. The Chairman commented that he was working to appoint a replacement.

5. There was no further business.