



# OLD DOVORIAN CLUB

Dover College Dover Kent CT17 9RH

**Notice of Annual General Meeting of The Old Dovorian Club  
to be held in  
The Learning Resources Centre, Dover College  
on Sunday 3rd July at 11.30 am**

1. Opening and Introduction by the Club's President, John Widgery
2. Apologies for Absence
3. Minutes of the Previous Meeting held on Sunday 27th June 2010
4. Matters Arising
5. Chairman's Report
6. To Consider and, if thought fit, to accept and adopt the following changes to the OD Club Rules:
  - (1) Rule 4 (c) to receive **add** "(to the extent not already listed on the website of the Old Dovorian Club)"..**delete** "lists of members"....
  - (2) Rule 5 ...registered in the lists..**add** "held by the Old Dovorian Club or otherwise registered on the database of members of the Old Dovorian website"..**delete** "furnished by the Honourable Secretary" .....
  - (3) Rule 17 ..or unpaid agents....**add** "The Headmaster of Dover College shall be entitled to attend (but shall have no vote) meetings of the Old Dovorian Club, unless the Committee shall resolve otherwise."
  - (4) New Rule 19 **add** "The Old Dovorian Club shall be entitled to operate, maintain and pay for a website for the benefit of its Members. Members shall be entitled (to the extent the website permits) to register such information with respect to each such Member as such Member deems fit, recognising (and therefore providing consent in relation thereto) that other Members registered on the website may be able to view such information."
  - (5) Old Rule 19, now Rule 20 ....delivered if **add** "(i) they are listed on the official website of the Old Dovorian Club and/or (ii)"...
  - (6) Old Rule 25, now 26 ..in force. **add** "For the avoidance of doubt a copy of the rules shall be deemed to have been made available to

every Member if such rules are listed on the official website of the Old Dovorian Club."

7 Treasurer's Report and formal adoption of accounts.

8 Website Report

9(a) Election of Club Officers

2011 - 2012. The nominations are:

Chairman Richard Robinson or Roger McHardy

Secretary Paul Hayes or Nigel Pittam

Treasurer Mark Copson or Sunil Devalia

9(b) The following retire by rotation and seek re-election to the Committee for 2011 - 2014 or are new candidates

James Gatehouse

John Sinclair

Richard Upton

Richard Robinson

Mark Copson

Alex Wood

9(c) Election of Honorary Vice President, nominated:

James Ryeland

NB Any further nominations must be notified, at least four weeks before the meeting, that is before Sunday 5th June 2011 to [secretary@olddovorians.com](mailto:secretary@olddovorians.com) or in writing to Chairman OD Club, c/o Dover College, Dover, Kent CT17 9RH

10 War Memorial & Endowment Fund Report, election of officers and formal adoption of accounts.

11 Report by the Headmaster, Stephen Jones

12 Any Other Business

Sinclair, Chairman of the Committee. John Widgery, President. John