

Oxford LAA Group AGM
The Duke of Marlborough
Woodstock
Wednesday 9th January 2019 8pm

Agenda – Minutes in blue

1. Confirmation of Minutes from the previous AGM – Confirmed unanimously
2. Review of Accounts for 2018 and fees for 2019 – Accepted unanimously. £27 full members, £3 remains as guest.
3. Annual Report
 - a. Membership – currently 20 full but many guests
 - b. Talks and events – very good talks programme, thanks to Geraldine. Enstone & Brize good thanks to Rob S for that. Open to suggestions for more ground based trips such as Swanick, Brooklands etc.
4. Appointment of club officials – no nominations received, current incumbents agreed to stand for another year with exception of John Broad to stands down due to other commitments. Accepted unanimously.
 - a. Chairman – Rob Harrison
 - b. Deputy Chairman – Rob Stobo
 - c. Treasurer – Ian Melville
 - d. Deputy Treasurer – position left vacant
 - e. Membership Secretary – Jan Atherton
 - f. Talks Organiser – Geraldine O’Meara
 - g. LAA & External Events Liaison – Jan Atherton (taking on role from John Broad stepping down)
5. Other Business
 - a. Change of name from Oxford Group to Oxford Strut – motion defeated (5:7)
 - b. Review of LAA Struts meeting – discussion as above
 - c. Events, evenings and visits, ideas and feedback - Any events and visits to be asked for payment ahead to prevent issues with no shows. Good feedback on the Xmas meal at Yetis, general feeling to do again this December.
 - d. AOB – JB thanks to Geraldine for organising speakers. DB asked can we all make a conscious effort to talk to new people who turn up.

Meeting finished 9:15pm