

OPA Annual General Meeting Minutes

Tuesday 22 February 2024

Present: Chris Dunn (Chairperson), Heather Bicarino (Secretary), Trevor Elliott (Vice Chairperson & Treasurer), Alison Amps, Louise Laprun, Langford Smith.

1) Apologies

John Harrison (President), Lucy Willis, Ian Snowden.

2) Minutes

Agreed as correct and signed by the Chairperson.

3) Matters arising

None.

4) Chairperson's Report

Brewery Tap was well attended. Numbers were up from previous year. CND has booked venue for 2024. Hockey Festival was again a successful event. CND considering adding a London event, currently under discussion. Beer Festival lay-out was less obvious and rather disparate this year. Future OPA presence to be discussed.

5) Treasurer's Report.

See Appendix A

6) Secretary's Report

Secretary had nothing to report.

7) Election of Officers

- a. Chair – CND happy to remain in post. Proposed by HB, seconded by AMA. Agreed by all Committee attending.
- b. Secretary – HB Proposed by TE, seconded by LL.
- c. Treasurer – TE Proposed by HB, seconded by AMA.
- d. Vice Chair – nem com.
- e. Independent Examiner – Mark Ruffles has agreed to continue.

8) AOB.

Thanks go to LBS for providing the wine.

Future dates for Committee Meetings:

Tuesday 7 May 2024, 6.00pm

Tuesday 24 September 2024, 6.00pm

Tuesday 25 February 2025, 6.00pm (not 6.30pm as originally suggested)

*PLEASE NOTE TIMES OF FUTURE MEETINGS HAVE BEEN BROUGHT FORWARD TO EARLIER IN THE EVENING.

Date for next AGM:

Tuesday 25 February 2025, 6.00pm (immediately prior to the Committee Meeting).

Those wanting to attend in person, meeting will be held at School. Zoom/Teams link to be sent to those who prefer to attend online.