

**Llanelli Boys Grammar School Old Boys Union and Graig Former Pupils
Association**

Meeting Minutes

Meeting Date **12th May 2015**

Meeting Location **Conference room, Parker Plant, Llanelli**

Approval **9th June 2015**

Recorded by **J .Buckee (Secretary)**

1. Attendance

| Name | Title |
|---------------|------------------|
| Ken Board | Chair |
| George Parker | Vice Chair |
| John Buckee | Secretary |
| Claire Rumble | Committee Member |
| Peter Lane | Committee Member |
| Paul Oram | Committee Member |

2. Meeting Start

Meeting Schedule Start 18.00 hrs
Meeting Actual Start 18.05

3. Agenda

- **Agenda Item 1 Confirmation of EGM Minutes**

Minutes were accepted as a true record of events and duly signed off by Mr. Ken Board.

- **Agenda Item 2 Distribution**

Signed copy to be scanned by Mr. John Buckee and this (together with EGM attendance list) to be circulated to all members on the data base.

Copy of the 2015 Constitution and acceptance (as demonstrated by the signed minutes of the EGM) to be sent to the Charities Commission.

Accepted as a true record
Signed K.Board



Position Chair
Date 9th June 2015

- **Agenda Item 3 Future Status ex-President**

Following discussion Mr. Paul Oram proposed that Mr Barri Lewis (as immediate ex-President) be nominated as first Honorary Member of the Association (under 2015 Constitution). This was motion was seconded by Ms. Claire Rumble and passed unanimously. Pending acceptance by Mr Barrie Lewis, this honour will be conferred at the 2015 annual dinner and marked with a small token of appreciation for the years of service given to the Association.

- **Agenda Item 4 Position of Treasurer**

Mr Ken Board to advise Mr Allan Jones of the Committees decision wrt the planned recognition of services given by Mr Barrie Lewis and invite him to rescind his resignation and accept the position of Treasurer to the Association.

- **Agenda Item 5 Social Media Issues – Website, Facebook etc**

Mr. Peter Lane reported that the domain name of the Association (Llanelliboysgrammar.org) has been renewed. Before the planned website can be developed fully, web space needs to be purchased. Suggested that the domain Graigformerpupils.org be established and included as a link in webpage development,

Ms. Claire Rumble informed the committee that a Facebook page with over 900 members exists for the Graig former pupils (Graig Comprehensive School Survivors). Plan is to develop a similar page for the Association.

- **Agenda Item 6 Commemoration Placks**

Via telephone link Lt. Colonel David Mathias informed the Committee that the listing of all WWI former pupils had been passed to Mr. Barrie Lewis for inclusion on a new plack to be prepared by stonemasons based in Pyle. Lt. Colonel David Mathias to determine status and update the next meeting.

- **Agenda Item 7 Setting Dates including Committee, AGM, Dinner etc**

Committee – For the immediate future, meeting will be held monthly.

AGM – in abeyance to next meeting

Dinner – the next dinner of the Association will be held on Friday 2nd October at the Stradey Park Hotel .

Accepted as a true record
Signed K.Board



Position Chair
Date 9th June 2015

- **Agenda Item 8 Any Other Business**

- Date of transfer of office: This Committee meeting is seen as the date of transfer of office to the 2015 committee of the Association.
- Suitable Causes worthy of support : The Committee are reminded to suggest suitable causes worthy of support by the Association
- Membership fee, start, duration etc : in abeyance until next meeting
- Consideration of the position of Association President – in abeyance until next meeting.

4. Meeting End

Meeting Schedule End 19.00

Meeting Actual End 19.20

5. Post Meeting Action Items

| Item | Action | Assigned to | Deadline |
|------|--|--------------------------------------|----------|
| 1 | File signed copy of minutes of the EGM | Mr. John Buckee | |
| 2 | Send scanned copy of EGM minutes and attendance list to Mr Peter Lane | Mr John Buckee | |
| | Copy of the 2015 Constitution and EGM minutes to Charity Commission. | Mr John Buckee | |
| 3 | Letter of invitation to Mr Barrie Lewis to become first Honorary Member of the Association | Mr Ken Board | |
| 4 | Inform Mr Allan Jones of letter of invitation sent to Mr Barrie Lewis | Mr Ken Board | |
| 5 | Purchase web space for website | Mr. Peter Lane | |
| | Investigate availability of domain name Graig Former pupils.org | Mr. Peter Lane | |
| 5 | Create a Facebook page for the Association | Ms. Claire Rumble Mr. John Buckee | |

Accepted as a true record

Signed K.Board



Position Chair

Date 9th June 2015

| Item | Action | Assigned to | Deadline |
|------|--|---------------------------|----------|
| 6 | Update the status of the WW1 Commemorative Plack. | Lt. Colonel David Mathias | |
| 7 | Confirm with the Stradey Park Hotel date of the 2015 Association Dinner. | Ms Claire Rumble | |
| | Investigate Menu options. | Ms Claire Rumble | |

6. Decisions Made

- With due consideration to the Rugby World Cup and rugby fixture lists (as available) the 2015 Association dinner will be held on Friday 9th October at the Stradey Park Hotel.

7. Next Meeting

Location Conference room, Parker Plant, Llanelli
Date 9TH June
Time 18.00 hrs.

Accepted as a true record
Signed K.Board



Position Chair
Date 9th June 2015