

**The Twenty-Ninth Annual General Meeting
of the**



Old Harrisonian Society

**October 13th, 2011
Harrison College**

		
President: Mr. Adrian Randall	Junior Vice President: Ms. Tammi Pilgrim	Treasurer: Lt. Col. V. Owen Springer, SCM, MVO, DSM
		
Secretary: Ms. Sandra Martindale	Dr. Roland Clarke	Mr. Wayne Forde
		
Mr. Michael Koeiman	Mr. Cameron Sobers	

The Council of the Old Harrisonian Society, 2010-2011



Old Harrisonian Society
Incorporated & registered under the Charities Act, 1979.

Patron

Sir Denys Williams K.C.M.G. G.C.M.

President

Mr. Adrian Randall

Senior Vice President

Mr. Winston Crichlow

Junior Vice President

Ms. Tammi Pilgrim

Treasurer

Lt. Col. V. Owen Springer S.C. M., M.V.O., D.S.M.

Secretary

Ms. Sandra K. Martindale

Council Members

Dr. Roland Clarke

Mr. Wayne Forde

Mr. Michael Koeiman

Mr. Cameron Sobers

Auditor

Mr. Winston Best

Bankers

Bank of Nova Scotia

Barbados National Bank

Trustees:

Sir Clifford Husbands, G.C.M.G., K.A.

Sir Frederick Smith, K.A. Q.C.

Prof. Hon. Errol Walrond, C.H.B, F.R.C.S, F.A.C.S

Prof. Trevor Hassell, G.C.M. M.B.B.S, F.R.C.P, F.A.C.C

Harrison College
Crompton Street
Bridgetown

September 1st 2011

NOTICE

The Twenty-Ninth Annual General Meeting of the Old Harrisonian Society will be held on Thursday October 13th 2011 at 5:30 p.m. at Harrison College.

AGENDA

1. Prayers.
2. To confirm the minutes of the Twenty-Eighth Annual General Meeting.
3. Matters Arising.
4. Council's Report.
5. Statement of Accounts and Report of the Auditor.
6. The Election of Officers.
7. The Election of the Members of the Council.
8. Appointment of and fixing of the remuneration of the Auditor.
9. Appointment of the Awards Committee.
10. General Business.
11. Refreshments.

Sandra K. Martindale
Secretary

Minutes of the Twenty-Eighth Annual General Meeting of the Old Harrisonian Society Held at Harrison College on Thursday November 11th, 2010

The meeting commenced at 17:48

Prayers were said by the Council Member, Mr. Wayne Forde

Apologies

Apologies were received on behalf of Mr. Winston Crichlow, Senior Vice President, Lt. Commander Sean Reece and Dr. Leo Brewster.

Minutes from 27th Annual General Meeting

The minutes in hard copy were not yet available for distribution but were read by the President Mr. Adrian Randall. There were no errors or omissions noted.

Adoption of the minutes was proposed by Mr. Fozlo Brewster and seconded by Brig. Rudyard Lewis.

Matters Arising from the Minutes of the 26th Annual General Meeting

Mr. Cecil Archer noted the length of time that the OHS was producing the minutes in booklet form and queried why there was a change in format. He suggested that the change was discriminatory to issue the information solely on the website. The President apologised for the change of format and opined that he would recommend a dual system in the future.

Ms. Nailah Robinson opined that there should have been written notice of the meeting issued to members. Mr. Geoffrey Roach suggested that reports should have been mailed to all members instead of only being given to those who were present. Mr. Gregory Hazzard suggested that members should give the council their preference of receipt of correspondence, whether by email or hard copy.

The President noted that due to some internal administrative costs and difficulties, the Report was not produced prior to the meeting as was the custom. He apologised for

this anomaly and explained that the Council would have this issue rectified, so that Reports could be distributed as usual in time for the next Annual General Meeting.

The President agreed with Mr. Gregory Hazzard and noted that the Council would take steps to solicit members' preference of receiving correspondence from the Society.

Amendments Deferred from the Extraordinary General Meeting

The President read the proposed changes which were deferred from the Extraordinary General Meeting held on 17th February 2010 ("the EGM").

Motion to amend Rule 8. (4) (d)

Mr. Adrian Deane was of the opinion that the ten members who called the meeting had a responsibility to inform the general body of members about the proposed meeting. Mr. Jon Martineau queried if the 10 members had any power to change the constitution. The President replied in the negative. Mr. Gregory Hazzard suggested that an amendment be made to the resolution and suggested that it could be along the lines of "such meeting shall be held in accordance with normal and accepted procedures". Mr. Cecil Archer said that there was no need for proxy voting. The President pointed out that this measure was discussed and passed at the EGM. Mr. Geoffrey Roach suggested that there was ambiguity in the clause 8(4) (d) and the clause should be rejected.

The Junior Vice President Ms. Tammi Pilgrim entered the meeting and in responding to an earlier statement about the lack of notice said that notices of the meeting were given in accordance with the Constitution, in that they were not only posted, but were published in the local press, sent by email, posted on the Society's website and, as such, sufficient notice was given.

She noted that there have always been complaints by members at AGMs that they have not received their notice/Report by post, due to the inherent deficiencies in the Postal Service. The President added that much of the efforts to send electronic notice were in response to these deficiencies.

In relation to the Constitutional amendment to Rule 8. (4) (d), the Junior Vice President pointed out that the meeting that was to be convened by the requisitionists was an Extraordinary General Meeting of the Old Harrisonian Society. As such, the requirements for convening the meeting and the conduct and procedure at the meeting would be those stipulated in the Constitution. The Junior Vice President suggested that, in the alternative and for clarity, the wording “in accordance with the Constitution” could be added to the end of the paragraph.

A vote was taken on the suggestion offered by Gregory Hazzard and revised by the Junior Vice President to amend the resolution.

The motion to amend Rule 8. (4) (d) (as discussed) was carried.

Motion to amend Rule 22. (1)

There were no objections to the proposed amendment to Rule 22. (1) and the motion to amend Rule 22. (1) was carried.

The President’s Report

The list of members elected to the council was amended by deleting Mr. Roland Clarke and inserting Mr. Wayne Forde.

The following Harrisonians were added to the obituaries list contained within the President’s Report: Mr. Rudolph Hinkson, Mr. Luce Trotman and Mr. David Chase.

The President noted that in the future the Report should be known as the Council’s Report since the input was collective and not from the President solely.

Acceptance of the President’s Report was proposed by Lt. Col. V. Owen Springer and seconded by Mr. Fozlo Brewster.

The Auditor’s Report

The Auditor’s report was read by the Treasurer, Col. Springer who responded to the questions.

The report was moved as being read and accurate by Mr. A. Wells Martin and seconded by Mr. Adrian Deane.

Election of Officers

The President dissolved all elected posts of the executive, and, in the absence of the Senior Vice President and with no objections from the floor, invited immediate past president, Mr. Tony Wilson to preside over the elections.

In a change from previous years (due to changes to the Constitution), the nominees for the various posts were nominated before the meeting. As a result the following officers were elected unopposed:

PRESIDENT	<i>Mr. Adrian Randall</i>
JUNIOR VICE PRESIDENT	<i>Ms. Tammi Pilgrim</i>
TREASURER	<i>Lt. Col. V. Owen Springer S.C.M, M.V.O., D.S.M.</i>
SECRETARY	<i>Ms. Sandra Martindale</i>
FLOOR MEMBERS	<i>Dr. Roland Clarke, Mr. Wayne Forde, Mr. Michael Koeiman, Mr. Cameron Sobers,</i>

Mr. Adrian Randall thanked the members for re-electing him as president. He welcomed back returning officers Ms. Tammi Pilgrim, Col. Owen Springer, Ms. Sandra Martindale, Dr. Roland Clarke, Mr. Wayne Forde and Mr. Cameron Sobers and extended special congratulations and welcome to Mr. Michael Koeiman who was elected to serve on the executive for the first time. The President gave a personal vote of thanks to Ms. Stacia Burrowes for her service to the OHS. Ms. Burrowes signaled her intention not to seek re-election to the Council for this year. It was noted that she had served on the OHS executive under four presidents.

Auditor

Mr. Winston Best was nominated by Col. Springer as auditor. The nomination was seconded by Adrian Randall and as there were no other nominations for the post Mr. Best was duly appointed.

The Awards Committee

The existing awards committee of Mr. Philip Osborne, Mr. Fozlo Brewster, Mr. John Mayers, and Mr. Philip Wilson were re-nominated by Mr. Adrian Randall and seconded by Ms. Tammi Pilgrim. There being no other nominations the Committee was returned unopposed.

Any Other Business

Commemorative Wall

The President noted that the Council was looking into the restoration of the Commemorative Wall.

Mr. Gordon Ashby suggested that part of the wall be painted in a different colour so that there would be a better contrast.

Mr. Peterjon Mapp was of the opinion that they could be an annual subscription paid for those old scholars whose name appeared on the wall to assist with the upkeep, and that advertising space be sold on the top of the wall to Companies.

Mr. A. Wells Martin suggested the cost of the refurbishment should be determined and he could seek sponsorship from Old Harrisonians for its upkeep.

The President noted that the intended purpose of the wall was to raise funds for the paving of the roadway. However, the cost associated with putting up the plaques was just as great as the monies collected from the donations.

Mentorship Programme

The Junior Vice President Ms. Tammi Pilgrim informed the meeting that there was a need for assistance in promoting the mentorship programme. She reiterated that while there were some offerings for assistance, they were not fulfilled.

Networking / Membership Database

The Junior Vice President suggested that a membership database be set up which list the special skills of members and could assist in networking.

Volunteers

The Junior Vice President, in response to a query from the floor, reminded those assembled that the Constitution now provided for four (4) Standing Committees being the Finance Committee, Public Relations Committee, Heritage Committee and Membership Committee, and noted that any offer to volunteer would be welcomed and appreciated.

Honour to Montague Barrow

Mr. Jon Martineau suggested that the Council should investigate ways of honouring past longstanding Secretary, Mr. Montague Barrow.

The Junior Vice President noted that the Council had already publicly expressed its gratitude on behalf of the Society to Mr. Montague Barrow for his yeoman service in several ways, namely: by placing an Thank You notice in the local press, by making him the sole honoree at the Family Barbeque held during Founder's Week 2010, and by renaming the Old Harrisonian Society Prize (presented at Speech Day) to the Montague Barrow Scholarship donated by the Old Harrisonian Society.

Mr. Cecil "CAN" Archer gave a definition of age discrimination.

Close and Camaraderie

The meeting closed and members retired to the lodge at 19:06 for refreshments.

The Report of the Council **2010-2011**

The following persons were elected at the Annual General Meeting held on Thursday, November 11, 2011.

President:	Mr. Adrian Randall
Junior Vice President:	Ms. Tammi Pilgrim
Treasurer:	Lt. Col. V. Owen Springer S.C.M., M.V.O., D.S.M.
Secretary:	Ms. Sandra K. Martindale
Council Members:	Dr. Roland Clarke, Mr. Wayne Forde, Mr. Michael Koeiman, Mr. Cameron Sobers

The Council met at various times during the year.

Obituaries

We extend our condolences to the families of Mr. F. 'Woody' Blackman, Mr. Jack Robinson, Mr. Dwight Brathwaite, Mr. Rudolf Hinkson, Mr. Nielson Seale, and Ms. Ouida Boyce.

Congratulations

We congratulate the following former Harrisonians who received awards in the Barbados Independence Honours 2010 and Queen's Birthday Honours 2011: Mr. Ralph Jemmott, SCM, Mr. Anthony Young, BSS and Sir Woodville Marshall.

Activities

The annual Christmas party was held on December 15, 2010 and was again very well attended. We look forward to seeing you this year!

Our annual calendar was prepared by Mr. Montague Barrow who also organised our Christmas Outreach to students in need. Many thanks to our advertisers and to those who donated to the hampers.

This year was a year of firsts for the Old Harrisonian Society, in our effort to continue to respond to the positive feedback and constructive criticism that we receive from our members.

On February 12, 2011, the "Annual Dinner" took the form of the inaugural **Black and White Ball** which was held at the newly renovated and breathtaking Waterside Restaurant in St. Lawrence Gap.

Our featured speaker, the Hon. Donville Inniss, the Minister of Health, gave a thought-provoking speech about the need for public sector reform, as well as for the general need for and improvement in the provision of services, so as to elevate Barbados' status as a services driven economy. The three course menu was designed by top Barbadian chef, Michael Hinds. Our Junior Vice President Ms. Tammi Pilgrim shared Master of Ceremony duties with Old Harrisonian Mr. Dave Waithe and the guests were treated to performances by a string quartet comprising students of the School.

Our gratitude goes to everyone who contributed to the success of the Ball, including Mr. Peter Odle and the staff of Waterside Restaurant, Josea Browne, Craig Corrie (Events Unusual), Mr. Jon Martineau (Accra Beach Hotel), Dr. Adrian Richards, Ms. Sue-Ann Tannis (The Good Life) and the Planning Committee members Ms. Tammi Pilgrim, Mr. Dave Waithe and Ms. LaToya Louizon.

The school's clock was out of commission for two months. Thanks to Mr. Barrow and Major David Binks for getting it repaired. As members will recall, the OHS previously funded and oversaw the conversion of the clock from a manual to electronic system.

We celebrated our Founders Week from March 20 to 27, 2011. Another "first" for us was the hosting of several Countdown Limes – gatherings, fellowship and food at various spots around the island. Also for the first time, in response to several requests, we began Founder's Week with a Thanksgiving Service at St. Matthias Anglican Church, for those persons who could not attend the School's Founders Day Service during the week, due to work or other commitments. The Founder's Week After Work Lime on March 23 was also a great success.

The House Party!! celebrated its 3rd birthday with the “Cahnival” edition. Despite a crowded event weekend, we still had a large attendance, comparative to previous years. It has become one of the most popular events of Founder’s Week and Harrisonians turned out in their house colours and danced the night away.

The week ended with the Barbeque and Family Fun Day, featuring (again for the first time) a Treasure Hunt around the School, which was organised by Ms. Stacia Burrowes. Grandparents, parents and children alike got involved in the many activities of the afternoon, especially the good eats, good drinks and water balloons!

Two more “firsts” initially planned for Founder’s Week had to be postponed due to scheduling conflicts with the students. The first event was the Harrison College-related Essay Competition for Senior School students, which will now be held during the Michaelmas term 2011. The second event is a “Past vs Present” Quiz on aspects of Harrison College, as a way of interacting with the present student body. We hope to include this in the slate of activities for Founder’s Week 2012.

Special thanks must go to the following who contributed (financially and otherwise) to the Society and to Founders Week.

Andy Armstrong, Armstrong Agencies
Mr. Louis Ward, Mount Gay Distilleries
Mr. Andre Thomas, Mount Gay
Distilleries
Mr. Gregory Hazzard
Mr. Angus Edghill
Sir Roy Marshall
Mr. C. B. Lawless
Mr. Kenneth St. C. Hutchinson
Sir Frederick Smith
Hon. Mr. Harley, S.L. Moseley
Mr. H. K. Melville
Mr. J. M. B. Williams
Dr. Leonard Shorey

Courts Barbados Ltd
Chefette Restaurants Limited
Quik Start Auto
Ocean Adventures/Silver Moon
Charters
Cot Printery
Ms. Stacia Burrowes
Mr. Kori Greaves
Mr. Andre Worrell
Mr. Stan Armstrong
Mr. Sherwyn Codrington
Ms. Paula Blanchard
L.A. Security
Mr. Philip (Tony) Wilson

The assistance of these persons added in invaluable ways to the work of the Society.

Finally, we ended the summer with a post-Kadooment Lime in beautiful St. Joseph organised by Dr. Roland Clarke.

Donations

The Montague Barrow Award (formerly known as the Old Harrisonian Society Scholarship) of \$1,500 was awarded to

We also provided shirts for the HC Under 15 Football Team at a cost of \$648, assisted a student with \$500 for a tour and gave our usual Speech Day prize of \$100. In our Christmas Outreach we gave hampers to the families of 10 needy students (\$1,000).

We also received some donations which were much appreciated. The Council would like to recognise Courts Barbados Limited for its donation of a new fridge for the Lounge, and Mr. Colin Goddard who gave us \$1,000.

Special Projects: OHS Worldwide Database & pilot Mentoring Initiative

This year we are focusing on a never-before achieved task – tracking all Harrisonians worldwide! Members will be able to stay in touch more easily by updating their information online at <http://oldharrisonian.org.bb/join/membership.html>. Special thanks go to Mr. Thomas Clarke, Mr. Larry Mayers and Ms. Nailah Robinson for their work on the project.

In addition, the OHS pilot Mentoring Initiative was introduced at the inaugural Black & White Ball in February 2011. This programme features both personal and online mentoring of current students, to begin with. A special Mentorship Committee has been appointed to work on the project.

Communications

In response to members' concerns raised at the 28th Annual General Meeting held on November 11, 2010, the Council has this year solicited from members their preference for receiving correspondence from members. The response thus far has been positive and we would encourage all members to assist us in this initiative.

We have also jettisoned the old malfunctioning electronic mailing list, and replaced it with a newer, more effectively managed system. As with any new system, there is a teething process, and we thank you for your cooperation and patience as this new list is being built.

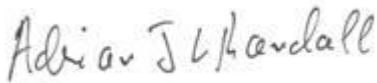
We have endeavoured to prepare and send the notices far enough in advance, in an effort to minimise any delays on the part of the Barbados Postal Service.

In an effort to improve our service to you, we have purchased a mobile phone to enable your calls to be immediately answered by a Council member whenever you call. The new number is (246) 232-1912.

As always, we are grateful for your comments as we continue to listen and respond to members' concerns and constructive criticism.

Thanks

Thanks to all members of Council and the office staff of Harrison College, for their continued support over the past year. Many thanks to Mr. Parris at the school for his work in making our events run smoothly. Thanks also to those who participated in our activities. And finally, a special word of thanks to my hard-working Vice President, Ms. Tammi Pilgrim.

A handwritten signature in cursive script that reads "Adrian J. Handall". The ink is dark and the handwriting is fluid and legible.

President
Old Harrisonian Society

OLD HARRISONIAN SOCIETY

Financial Statements as at 31st May, 2011

FINANCIAL REPORT TO THE MEMBERS OF

THE OLD HARRISONIAN SOCIETY

31st August, 2011

The Finances of the Society are being Audited and on completion, the audited Financial Statements and Auditor's report will be put on our website at www.oldharrsonian.org.bb. Hard copies will be available at the Annual General Meeting.

Old Harrisonian Society

Statement of Financial Position

AS of May 31, 2011

(expressed in Barbados dollars)

	2011	2010
	\$	\$
Assets		
Cash (Note 3)	36,189	47,928
Fund		
General fund (Note 4)	36,189	47,928

Old Harrisonian Society

Statement of Receipts and Payments

Year ended May 31, 2011

(expressed in Barbados dollars)

	2011	2010
	\$	\$
Receipts		
House Party	12,790	13,830
Calendar	9,418	9,798
Annual Dinner	7,250	8,730
Socials	4,627	2,197
Subscriptions	4,202	12,881
Barbeque	2,545	7,976
Sale of merchandise	2,164	3,976
Donations	1,100	2,289
Bank Interest	912	1107
Social Outreach		1247
Total	45,008	64031

Payments

House Party	12,406	11,817
Annual dinner	10,427	11,606
Socials	7,103	4,658
Barbeque	6,350	9,508
Calendar project	5,496	4,702
Merchandise	4,000	4,500
Donations	2,748	6,957
OHS Operating Expenses	2,317	7,477
Telephone	2,372	2,078
Outreach	1,000	1,413
Misc.	907	160
AGM	1,131	5,528
Bank charges	306	342
Commemorative Wall	184	
Founders Week		2,782
Lecture Series		213
Total	56,747	73,741
Excess of Expenditure over Revenue	11,739	9,710

Old Harrisonian Society

Notes to Financial Statements

Year ended May 31, 2011

(expressed in Barbados dollars)

	2011	2010
3. Cash at banks	\$	\$
Bank of Nova Scotia	7,783	10,107
Barbados National Bank	2,261	2,379
Barbados National Bank - HC Development fund	26,145	35,442
	36,189	47,928
4. General Fund	2011	2010
	\$	\$
Beginning of the year	47,928	57,638
(Deficit) surplus for the year	-11,739	-9,710
End of the year	36189	47,928
5. Donations	2011	
	\$	
OHS Scholarship	1,500	
Shirts for HC footballers	648	
One student on tour	500	
Speech day prize	100	
	2,748	



A good time was had by all at the Black & White Charity Ball!



Founders Week Sports Day. The lime started on the Courts and fields...



...and ended in the Lounge.



Beautiful St. Joseph and the Post-Kadooment Lime.

