

# Minutes from the 27<sup>th</sup> Annual General Meeting of the Old Harrisonian Society

Held on October 07, 2009 at the Harrison College School Hall

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Those present included:

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|--------------------------|-----------------------|---------------------------------------|
| 1. Alicia Archer         | 15. David Commissiong | 29. Charles Louis King                |
| 2. C.A.N. Archer         | 16. Stephen Cozier    | 30. Karen Kirton                      |
| 3. Chester Atherley      | 17. Winston Crichlow  | 31. Winston Layne                     |
| 4. Nigel Barker          | 18. Adrian Deane      | 32. Rudyard Lewis                     |
| 5. Keith Barrow          | 19. Mark Douglas      | 33. SandraMartindale                  |
| 6. Frank Blackman        | 20. Corey Evelyn      | 34. John Mayers                       |
| 7. Robert Bourne         | 21. Wayne Forde       | 35. Suleman Nana                      |
| 8. Fozlo Brewster C.B.E. | 22. Winston Harvey    | 36. Tammi Pilgrim                     |
| 9. Charles Briggs        | 23. William Hinds     | 37. Adrian Randall                    |
| 10. Michael Browne       | 24. Juliet Holder     | 38. Javier Reid                       |
| 11. Stacia Burrowes      | 25. Anderson Hope     | 39. Cameron Sobers                    |
| 12. Paul Byer            | 26. Antonio Howard    | 40. Lt. Col. V. Owen Springer MVO, ED |
| 13. Nicholas Caddle      | 27. Dr. Dwain Hunte   | 41. David Trotman                     |
| 14. Arthur Cadogan       | 28. Colin E Jordan    | 42. Noel Whitehall                    |

Apologies for absence were received on behalf of:

1. Montague Barrow B.B.S., J.P.
  2. Dr. Leo Brewster
  3. Capt. Junior Browne
  4. Dr. Roland Clarke
  5. Andrew Daniel
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**Meeting commenced** at 18:00

**Prayers** were said by the Senior Vice President (SVP), Winston Crichlow

## **Minutes from 26<sup>th</sup> Annual General Meeting**

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5 The minutes were read and errors and omissions noted. ***This was proposed by Charles Briggs and seconded by Fozlo Brewster***

### **Errors and Omissions in Minutes of the 26<sup>th</sup> Annual General Meeting**

Page 3: *Apologies* -Rev Cannon Ivor Jones should be Rev Canon Ivor Jones

Page 6: *line 102* – John Holder should be John Mayers

### **Matters Arising from the Minutes of the 26<sup>th</sup> Annual General Meeting**

10 There were no matters arising.

## **The President's Report**

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### **Obituaries**

The following Harrisonians were added to the obituaries list contained within the President's Report:

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- John Rollock (long-standing president of the HC / QC Alumni Association of Toronto Canada)
  - Sir Albert Dr. "Bertie" Cecil Graham (noted paediatrician)

### **Activities**

While noting there were many activities that took place during the previous year, the president apologised for his absence and that of the secretary at many of them, noting his accident and the secretary's illness as the reasons.

20 ***Acceptance of the President's Report was proposed by Stephen Cozier and seconded by Charles Briggs***

## **The Auditor's Report**

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Questions were posed to the OHS' Treasurer, Colonel Owen Springer

## 25 **Matters Arising From Presentation of the Auditor's Report at the 26<sup>th</sup> Annual General Meeting**

Re the query raised by Cecil Archer last AGM (*page 5 lines 62 – 64 of the minutes*) concerning the sum of money collected at Adrian Clarke's funeral in 2008, Col Springer noted that this sum had been located as it had been erroneously attributed to the BBQ's revenue.

### **Other Matters Arising**

30 The auditor, Winston Layne's retirement as the auditor of The OHS' books was announced. Mr. Layne was thanked and awarded for his 24 years of service as the auditor of the society.

*The report was moved as being read and accurate by Tammi Pilgrim and seconded by Fozlo Brewster.*

## **Election of Officers**

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35 The President dissolved all elected posts of the executive, leaving the Senior Vice President, Winston Crichlow to preside over the elections.

### **PRESIDENT**

*Adrian Randall was proposed by Tammi Pilgrim and seconded by David Trotman.* He was returned unopposed

### **JUNIOR VICE PRESIDENT**

40 *Tammi Pilgrim was proposed by Adrian Randall and seconded by Sandra Martindale.*

David Commissiong was proposed by William Hinds and seconded by Suleman Nana. Mr Commissiong declined

As no one else was nominated for this post Ms. Pilgrim was returned unopposed.

### **TREASURER**

45 *Owen Springer was proposed by Winston Layne and seconded by Sandra Martindale.* He was returned unopposed

### **SECRETARY**

50 The senior vice president informed those gathered that Montague Barrow, although absent due to illness was willing to stand again as secretary of the OHS. He read a note sent by Mr. Barrow which confirmed this.

*Montague Barrow was proposed by David Trotman and seconded by C.A.N. Archer.*

*Sandra Martindale was proposed by Tammi Pilgrim and seconded by Cameron Sobers.*

Montague Barrow was returned as secretary via a vote affected by a show of hands.

### FLOOR MEMBERS

55 **Sandra Martindale** was proposed by Tammi Pilgrim and seconded by Karen Kirton

**Wayne Forde** was proposed by Charles Briggs and seconded by William Hinds

**Dr. Roland Clarke** was proposed by Charles Briggs and seconded by Wayne Forde

**Stacia Burrowes** was proposed by Arthur Cadogan seconded by Fozlo Brewster

**Cameron Sobers** was proposed by Sandra Martindale and seconded by Karen Kirton

60 **Junior Browne** was proposed by Adrian Randall and seconded by Tammi Pilgrim

**Charles Briggs** and **Andrew Daniel** were also proposed but Mr. Briggs declined and the President advised that Mr. Daniel did not wish to re-election

65 Voting was done by choosing 4 candidates from the 6 by writing their names on a ballot. 42 people voted. Stacia Burrowes was returned as floor member while Wayne Forde, Sandra Martindale and Cameron Sobers were newly elected.

70 Adrian Randall thanked the members for re-electing him as president. He welcomed back returning officers Tammi Pilgrim, Montague Barrow, Owen Springer and Stacia Burrowes and extended special congratulations and welcome to Wayne Forde, Sandra Martindale, and Cameron Sobers who were elected to serve on the executive for the first time. The President also thanked Charles Briggs, Junior Brown and Andrew Daniel for their service to the OHS noting that both Charles Briggs and Andrew Daniel had served for several years on the OHS executive.

### AUDITOR

75 As Mr. Winston Layne has retired as the official auditor of the OHS Mr. Winston Best was nominated by Col. Springer to replace him. The nomination was seconded by Mr. Randall and as there were no other nominations for the post Mr. Best was duly appointed.

### THE AWARDS COMMITTEE

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

## 80 **Any Other Business**

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### **Attendance of Alumni at Founders' Day Service**

85 Noel Whitehall lamented that attendance of Old Scholars at the Founders' Day service was "shamefully low". He lamented that this does not provide the present day students anything to look forward to when it comes to joining the OHS.

The President posited that the events for Founders' Week need to be better promoted.

### **Service on the OHS Executive**

William Hinds questioned if there was a limit to the number of times a member can serve consecutively on the OHS Executive.

90 The President responded that the existing constitution had no such limit but noted that the Constitutional Review Committee which falls under the purview of the JVP will be looking at this among other issues as they review the existing document. The findings of this committee in the form of a new constitution will be presented to the general body at a later date.

William Hinds went on to suggest that the limit be 2 years.

95 The President later noted that the draft constitution will be circulated via email to members who supplied their email addresses to The Executive.

### **The Commemorative Wall**

100 It was noted that the commemorative wall is in a state of disrepair. It was questioned what would be done to address this and the functionality of the wall was being questioned as the annual reports showed that the expenditure for the wall was exceeding its income.

The President explained that the cost of the plaques that adorned the wall was almost equivalent to the contribution made to obtain the plaque. As a result, he stated, the money for maintenance is lacking and would need to be supplied by the OHS.

### **The OHS Executive 2008 / 2009**

105 Fozlo Brewster offered his thanks and congratulations to the members of the OHS Executive for the year 2008 / 2009 for a job well done.

### **The Gymnasium Project**

Noel Whitehall questioned who was really funding the new gymnasium project

The SVP indicated that it was the Ministry of Education

110 Mr Whitehall stated that he preferred the new site for the gym as he didn't think the previous site had been appropriate.

### **The Awards Committee**

115 Adrian Deane queried whether The Awards Committee needed to give out awards annually and if its members work with criteria

The President noted that there was nothing that stated that the committee needed to do so but added that most awards were presented annually. He also stated that criteria were set and reviewed annually.

Mr. Mayers outlined the procedures carried out this year in choosing those to be awarded.

### **The Strategic Plan**

120 Javier Reid questioned the progress of The Harrison College Strategic Plan

The SVP noted that the process was nearing its end. He did however state that he was doubtful that it would be finished by the end of the term (December 2009)

### **Close and Camaraderie**

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

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