

THE ENGLISH SCHOOL OLD BOYS AND GIRLS ASSOCIATION

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MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2007

Members present: At 17:00 there were less than 20 members present therefore the meeting was postponed for half an hour at which point the 18 members present formed a quorum. By the end of the meeting there were 24 members present.

Chairman's report

The Chairperson, Magda Nicholson, opened the meeting by welcoming the members present and thanking them for their support.

In her opening statement, the chairperson gave a detailed report on the activities of the Committee for the year was given including a brief description of the events organised during the year, namely last year's Christmas dinner, the Founder's day games, the Salakian trophy, the 2 Quiz nights, the Cheese and wine dinner, the Indian night, the Barbeque night, the Treasure hunt, and the Disco night for the 7th formers.

She then reminded the members present of the two events to be held by the end of the current year, namely the Cannon Newham lecture and the Christmas dinner. The chairperson asked for the support of all the members on the one hand to participate in the two events and on the other hand to make every effort to bring as many people as possible to both these events.

During the year the Association held an EGM where the new constitution of the Association was approved. This was subsequently ratified by the Ministry of Interior and has come into force for the proceedings of the current AGM. The Chairperson gave a brief description of the main clauses of the new constitution and the reasons why the amendment were necessary.

An update on the clubhouse refurbishment and the actions of the fund raising committee was given. The fund to date amounts to 50 thousand pounds. Special thanks were expressed for the generous contribution of the 1976 graduate Mr Diomedes Christodoulou who has contributed 37 thousand pounds for this purpose.

Approval of Minutes of ESOBGA Annual General Meeting held on 27 October 2006

The minutes were approved.

Presentation of financial statements

The financial statements of the Association, the Committee's report and Independent Auditors' report thereon for the period from 1 November 2004 to 31 December 2005 and the year ended 31 December 2006 were presented to the meeting by the treasurer, Mr Andreas Antoniou. The Chairperson thanked the auditors for their continuing support. At this point of the meeting a special mention was made of the late Marios Christou who was always at the side of the Association.

Approval of financial statements:

It was resolved that the financial statements and Committee's report be approved.

Reappointment of Independent Auditors

Messrs PricewaterhouseCoopers were reappointed unanimously independent auditors of the Association for next year

Any other business

None matters were officially raised from members in accordance with the articles of the constitution.

Matters discussed during the meeting included a non smoking policy for the new building and ways of attracting further donations for the clubhouse refurbishment.

Election of new committee

The secretary announced that 9 nominations were received, 8 by current Committee members and one from Mr Erol Riza. All 9 nominated members were automatically elected to form the new committee which under the new constitution will be in office for the next two years. Mrs Kika Rodger who was a member of the committee for the last 3 years did not seek re election. The Chairperson thanked her for all her valuable support in the Committee affairs over this period.

The new committee members are as follows:

<u>Full Name</u>	<u>E-mail</u>	<u>Mobile Phone</u>
Andreas Antoniou	antonino@cytanet.com.cy	99686863
Annita Ormiston	ormiston@spidernet.com.cy	99347702
Charalambos Iosiphides	Ciosephides@Laiki.Com	99440709
Elias Vorkas	Elias@Vorkas.Com	99549888
Erol Riza	erol@cytanet.com.cy	99317350
John Christou	y.christou@yahoo.com	99414770
Magda Nicholson	magda@nicholsoncyprus.com	99697315
Petros Pantelides	peter_pantelides@yahoo.com	99451206
Yiannos Ioannou	yimi@mscyprus.com	99448956

The meeting was adjourned at 8:10 pm

Chairman

Secretary