The Hertford Society

Notice of the 56th Annual General Meeting

The 56th Annual General Meeting of The Hertford Society will be held at Hertford College on Sunday, 25th June 2017 at 12 midday.

AGENDA

1) Minutes of the 55th Annual General Meeting
2) Chairman’s Report
3) Accounts for the year ended 31st December 2016
4) Election of Officers (Note i)
5) Election to the Committee (Note ii)
6) Appointment of Honorary Auditor (Note iii)

NOTES

(i) The Chairman, Secretary, and Treasurer (Mr Seymour, Mr Jones, and Mr Emery respectively) are all offering themselves for re-election in accordance with Rule 9(a).
(ii) Ms Tattersall and Miss Fane are due to retire this year and are offering themselves for re-election. Dr Barry Lester was co-opted to the Committee in February this year and is now offering himself for election.
(iii) Mr Samuel Tomlinson has indicated his willingness to be reappointed Honorary Auditor.

Minutes of the Fifty-fifth Annual General Meeting of the Hertford Society held on Saturday 25th June 2016 at 5.30 pm at Hertford College, Oxford

The Chair was taken by the Rt Hon Jacqui Smith PC, who welcomed the twenty-one members present.

1) The minutes of the 54th Annual General Meeting had been circulated to all members. They were approved on a proposition by Mr Christopher Mockler, seconded by His Honour Charles Gibson.

2) Chairman’s Report:

Due to the Chairman’s indisposition, notified the previous day, his report was deferred. The Secretary gave a brief resume of the Society’s events of the previous year:

(i) The Buffet Lunch in College in June 2015;
(ii) The Modern Jazz Evening in London in February 2016;
(iii) The imminent Black Tie Dinner in College that evening.

(Secretary’s Note: The Chairman’s Report at the AGM in June 2017 will cover the two years 2015-2017)
3) **Accounts for the year ended 31st December 2015:**

The Treasurer (Mr Paul Emery) presented the accounts, previously circulated to all members. He drew attention to significant points. These included the major donation for restoring some of the College’s portraits, and also the new scheme for subscriptions being paid to college in the first place which would attract Gift Aid.

The accounts were adopted on a proposition by Mr Robert Smith, seconded by Ms Haidee Tattersall.

Sir Walter Bodmer asked about the former scheme whereby the College had paid the first five years’ subscription to the Society of students going down. The Secretary explained that the scheme had been discontinued by the previous Bursar. It seemed that he had decided against paying money to the Society who then, in the main, donated it in various ways back to the College.

4) **Election of Officers:**

The President announced that the Chairman, Secretary, and Treasurer (Mr Robert Seymour, Mr Graham Jones, and Mr Paul Emery) were offering themselves for re-election in accordance with Rule 9(a).

These three were re-elected on a proposition of the President, seconded by Mr Smith.

5) **Election to the Committee:**

The President announced that Professor Jonathan Billowes, Ms Shirley Stacey, Mr Paul Watts, Professor Fiona Robertson, and His Honour Charles Gibson were due to retire that year and were offering themselves for re-election in accordance with Rule 10 (b) and (c).

These five were re-elected on a proposition by the Secretary, seconded by Miss Fane.

6) **Appointment of Honorary Auditor:**

Mr Samuel Tomlinson, being willing to serve as Auditor for the coming year, his reappointment was agreed, proposed by His Honour Charles Gibson, seconded by Mr Christopher Mockler.

The President closed the meeting at 6.00 pm with thanks to the Governing Body of the College.

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**The Society’s Tie**

Members of the Society are entitled to wear its tie. The ties show a gold Hart’s head in the same style as the blue College tie, but on a maroon background.

The prices including postage are as follows:

<table>
<thead>
<tr>
<th>Payment in UK currency</th>
<th>Payment in other currencies</th>
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</thead>
<tbody>
<tr>
<td>£22.50</td>
<td>£equivalent £24.50</td>
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Application with cheque payable to the Hertford Society should be sent to:
Professor J. Billowes, The Hertford Society, (Tie Order), 13 Yew Tree avenue, Northenden, Manchester, M22 4DX.

An alternative item in the form of a Hart’s head on a chain is in preparation, but not yet available.