



THE BRASENOSE ALUMNI SOCIETY

Annual General Meeting: 14 September 2024

**The Annual General meeting of the Society was held at 6pm in the Amersi Lecture room,
Brasenose College, Oxford**

1 Welcome

Dan Chambers, President, welcomed everyone to this in-person event.

2 Apologies

There were apologies from Committee members: Philip Parker, Bursar; Julia Diamantis, Development Director; and David Clark and Sarah Jackson

3 Matters arising

There were no matters arising.

4 Approval of minutes of previous meeting.

The minutes of the previous meeting, on 15 September 2023, were approved.

5 Treasurer's report

Copies of the Accounts were distributed. The Society's closing funds at 31 July 2024 were £8,911.

The Treasurer explained that there had been various expenses including a grant of £500 to NoseDive, a student College Arts magazine, to mark the 50th anniversary of women this year, as well as the regular drinks at the Red Lion in London.

The income and expenditure relating to the President's Party were set out in a separate note; the net result was break-even thanks to the support of the Development Office.

AP also noted that she had managed to transfer the Society's balance from the Coventry Building Society (to which she had not initially had access) into its regular Barclays account.

6 Election of President, Vice President and other Committee members

Jane Johnson (Vice President) was elected as President and Will Palin as Vice President. JJ has been a member of the Committee for 10 years. She and another Committee member, Amanda Holland, set up the women's 1974 Network a few years ago.

Proposed for re-election to the Committee: Nigel Bird, David Bradbury, David Clark, Paul Dawson-Bowling, Rosie Duthie, Drusilla Gabbott, Penny Gilbert, Amanda Holland, Sarah Jackson and Alexandra Marks.

Proposed for election to the Committee for the first time: Chengkai Xie.

The (re) election of these members was approved.

7 Academic representative

The President reported that Ed Bispham had stepped down as Academic Representative on the Committee. He thanked him for his time and very valuable contribution to the Committee's understanding of the academic life in College.

The President welcomed Anne Davies, Vice Principal, as EB's replacement.

8 Year Rep report

Drusilla Gabbott reported that there had been a Year Rep meeting earlier in the day.

There is to be a focused exercise this year to ensure that there is a YR for every year and that individuals are engaged and willing to fulfil the role. HCR reps may be structured differently; they are less obviously structured into year groups.

9 Upcoming Society events

The President reported that the Committee had decided to take a different approach to the regular London drinks this coming academic year. Instead of the monthly drinks at the Red Lion, there is going to be an initial and hopefully larger event at the Green Man pub [The Green Man Pub & Restaurant in London, Greater London \(thegreenmanw1.co.uk\)](http://thegreenmanw1.co.uk), a venue well known to the 1974 Network, on 26 November. If that proves a success, one or two further events will be held at the Green Man in 2025. Details will be publicised on the website and through the YRs.

The President's Summer Party will be held in London in June/July next year.

10 Votes of thanks

The President thanked the Vice President, the Secretary, the Treasurer, and DG for their efforts for the Society during the year, and the College and Development Office for their support of the Society. The Secretary thanked the President for his efforts and the Summer Party, to which he had so generously contributed the nibbles.

11 AOB

There was no other business.

