



CHIGWELL SCHOOL

Chigwell, Essex, IG7 6QF

General Tel: 020 8501 5700

Headmaster's Tel: 020 8501 5708

Fax: 020 8500 6232

E-mail: hm@chigwell-school.org

Web: www.chigwell-school.org

From the Headmaster
M.E. Punt, M.A., M.Sc.

Minutes of the meeting to discuss the formation of

The Old Chigwellians' Association

held at 11.15am on Saturday 20th June 2009

in the Swallow Library at Chigwell School

Present: Michael Punt, Michael Wood, Nicolas Peace, Miles Taylor, John Hill, John Seward, Edward Jones, Nick Garnish, Nigel Davies, Derek Leakey, Simon Phelps, Richard Macve, Clive de Boer, David Morrison

1. The Headmaster, Michael Punt, and O.C. President, Michael Wood, thanked all those on the O.C. Committee and the Governing Body who had worked so hard to develop the Constitution for the O.C. Association, the aims of which are spelt out under Objectives of the Constitution. Primarily it is hoped that the new Association will strengthen links between the School and all former pupils, some of whom will be encouraged to play an active part in the O.C. Club.
2. The Headmaster was appointed Chairman of the meeting.
3. Apologies were conveyed from John Eborn, Brian Clarks, Derek Mullett, Sir Robert Gerken, Ms Aegean Thompson, Howard Jones, David Prince, Paul Calthorpe, Ralph Good and Christopher Macey, who were supportive of the Constitution. Patrick Ward sent his apologies and expressed concerns that the Club should be put on a firm footing before the Association was adopted.

The adoption of the Constitution for the Old Chigwellians' Association was proposed by Simon Phelps and seconded by Richard Macve. There being no objection, the vote was carried

4. The following officers for the Association were proposed by Richard Macve and seconded by Simon Phelps:

President: Michael Wood

Vice President: Nick Garnish

General Secretary: Miles Taylor

Honorary Treasurer: Clive Garfield

Communications Officer: Nigel Davies

Representatives of Former Pupils: Jim Tribe, John Seward, Jo Malyon and Paul Garfield.

Governor Nominee: John Cullis

Past President: John Hill

Chairman of O.C. Club: Nic Peace

Bursar: David Morrison

Past and Present Heads of School: Chris Wilson, Emily O'Connor, Nick Raj Birdi, Chelsey Toms, Michael Wilson, Rachael Cooper

There being no objection, the vote was carried.

5. The dates of the next two meetings were fixed at 7.30pm on Friday 18th September at School and 7.30pm on Thursday 17th December also at school.

There being no other business, the meeting ended at 11.40am