

THE SOCIETY OF OLD FRAMLINGHAMIAN

NOTICE

**THE ANNUAL GENERAL MEETING
of the Society will be held
at 6.15pm on Saturday 25th March, 2023
In the Albert Room, at Framlingham College**

AGENDA

1. Apologies.

2. Minutes of the Annual General Meeting of 2nd April 2022

These Minutes will be available at the meeting and will also be accessible on the website (www.oldframlinghamian.com) or by application to the Hon Gen Sec, sending a stamped addressed envelope.

3. Matters arising.

4. To receive the Accounts for the year ending 31st December 2022

Copies of the accounts will be available at the meeting, on the website, or by sending a large SAE to the Trustees, c/o Mr. Chris Essex, at 3 Kingston Avenue, Salford, Bristol, Somerset, BS31 3LF.

5. President's Report.

6. Trustees: Appointment & Retirement.

7. To Elect Officers of the Society for 2023: President; Hon Gen Sec; Hon Treasurer; Young OF Chairman; Sports Coordinator; New Council Member Archie Winter & renewal of 3 existing Council members for a second 3 year term - Chrissy & Slava Johnston-Myachin & Cam Greehall; Finance Committee to include Secretary of the OF Society of The Arts, Jack Bullen; Independent examiners Ensors.

For names of current Officers please refer to the front of the OF section in this Yearbook.

8. Hon OFs: To appoint Nick Gandy under Rule 3.3a; and 11 staff members under Rule 3.3b.

9. Any Other Business.

It is intended that the meeting should not last more than 30 minutes. The Annual Dinner (7-00pm for 7-30pm) will follow the meeting in the **Dining Room**.