

## **Annual General Meeting of the Society**

### **THE SOCIETY OF OLD FRAMLINGHAMIANS NOTICE**

THE ANNUAL GENERAL MEETING of the Society will be held at 6-15 pm on Saturday March 28th 2014 at The College. The meeting will take place in the Library.

#### **AGENDA**

1. Apologies.
2. Minutes of the Annual General Meeting of 24<sup>th</sup> March 2013.  
These Minutes will be available at the meeting and will also be accessible on the website ([www.oldframlinghamian.com](http://www.oldframlinghamian.com)) or by application to the Hon Gen Sec, enclosing a stamped addressed envelope.
3. Matters arising from those Minutes.
4. To note and endorse the decision of the Council, taken on October 19<sup>th</sup> 2013, to enter into a joint venture agreement with the College for funding and administrative support,
5. To approve certain changes to the Rules of the Society consequent upon the said joint venture agreement. Copies of the proposed Rule changes will be available on the website or, as with the 2013 AGM Minutes, on application to the Hon. Sec.
6. To receive the Accounts for the year ending December 31<sup>st</sup> 2013.  
Copies of the accounts will be available on the website, or at the meeting, or by sending a large SAE to the Chairman of Trustees at 2 Oakwood, Wallington, Surrey SM6 0RD.
7. President's Report.
8. To elect Officers of the Society for 2014: President; President-Designate; Vice Presidents; Hon Gen Sec; Hon Treasurer; Finance Committee; Independent examiner; 3 elected Council Members (for a 3 year term); new Hon OFs.  
For names of current Officers please refer to the front of the OF section in this Yearbook.
9. Any other business.

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

N.H.Porter, (Hon. General Secretary)

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