

AGENDA OF THE ANNUAL GENERAL MEETING
of
The Society of Old Framlinghamians
to be held at 6-15 pm on Saturday 6 April 2019 in the
Framlingham College chapel

1. **Apologies.**
2. **Minutes of the Annual General Meeting of 24 March 2018**
These Minutes will be available at the meeting and have also been accessible on the website (www.oldframlinghamian.com) or by application to the Hon Gen Sec.
3. **Matters arising.**
4. **To receive the Accounts for the year ending 31 December 2018**
Copies of the accounts are available on the website, at the meeting or by sending a large SAE to the Chairman of Trustees at 3 Kingston Avenue, Saltford, Bristol, BS31 3LF.
5. **President's Review of the Year 2018**
6. **To elect Officers of the Society for 2019**
President: Simon Dougherty
Continuing Trustees – confirmation only: Chris Essex, John Ellerby, Peter Howard-Dobson, Michael Smy,
New Trustees: Alex Henney
Vice Presidents: N/A
Hon Sec: Abid Hamid, Ruth Elwood as deputy
Hon Treasurer: Jenny Binder
Finance Committee: President, Trustees, Hon Sec, Hon Treasurer, Golf & Shooting organisers, supper and sport supremos, OF coordinator at the College, Chair and Vice Chair of Young OFs Committee.
Independent examiner: Ensors – as appointed by the College.
Elected Council Members -3 year term: Ele Williamson, Luke Quartermaine

New Hon OFs: Clare Collins, Constantinos Constanti, Keely Ball, Julia Tye, Mark Lavery, Michelle Hewitt, Deryck Cox, Peter Hein, Gerry Grady
7. **Proposed change to rules of the Society re Honorary OFs**
8. **Any other business.**

Abid Hamid, (Hon. General Secretary)
Email: abid@recruitmentvc.com