



THE SOCIETY OF OLD FRAMLINGHAMIANS

NOTICE

THE ANNUAL GENERAL MEETING of the Society is to be rescheduled to 6.30pm on Wednesday 29th April, 2020

at West Suffolk College, Bury St Edmunds, Suffolk IP33 3RL

AGENDA

1. **Apologies.**
2. **Minutes of the Annual General Meeting of 6th April 2019**
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 2019**
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. **To elect Officers of the Society for 2020:** (Trustees); President; Vice Presidents; Hon Gen Sec; Hon Treasurer; Finance Committee; Independent examiner; 3 elected Council Members - 3 year term; Sports Co-ordinator; new Hon OFs. For names of current Officers please refer to the front of the OF section in this Yearbook.
7. **Any other Business.**

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

Please note this change in arrangements. The original date for the Annual General Meeting was on 28th March 2020, in conjunction with the Annual Dinner. However, this function has been cancelled. It is intended that this year's meeting shall be strictly limited to the conducting of necessary business. Those attending the Bury St Edmunds Supper (7-00pm for 7-30pm) are particularly invited to attend. Should circumstances lead to a cancellation of the Bury St Edmunds meetings and supper, the AGM will be arranged to be carried out by conference call. Full details will be published in advance.

Ruth Elwood, (Hon. General Secretary)

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