



THE SOCIETY OF OLD FRAMLINGHAMIANS

NOTICE

**THE ANNUAL GENERAL MEETING
of the Society will be held
at 6.15pm on Saturday 2nd April 2022
at The RAF Club, 128, Piccadilly, London.**

AGENDA

1. **Apologies.**
2. **Minutes of the Annual General Meeting of 27th March 2021**
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 2021**
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. **Appointment of Two New Trustees:** Nick Jacob and Mike Coker.
7. **To Elect Officers of the Society for 2022:** President; 2 new Vice Presidents, Alex Henney & Luke Quartermaine; Hon Gen Sec; Hon Treasurer; 2 new Council members, Coral Langridge & Joe Lipman for a 3 year term; Young OFs Co-ordinator; Sports Co-ordinator; Finance Committee; Independent examiner.

For names of current Officers please refer to the front of the OF section in this Yearbook.
8. **Hon OFs:** To Appoint (Rule 3b) new Honorary OFs.
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 first floor, **Queen's Room**.

Ruth Elwood, (Hon. General Secretary)
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