

## THE SOCIETY OF OLD FRAMLINGHAMIANS

### NOTICE

**THE ANNUAL GENERAL MEETING of the Society will be held at 6-15 pm on Saturday March 23rd 2013 at The RAF Club, 128, Piccadilly, London W1J 7PY.**

### AGENDA

1. **Apologies.**
2. **Minutes of the Annual General Meeting of 24<sup>th</sup> March 2012.**  
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.**
4. **To receive the Accounts for the year ending December 31<sup>st</sup> 2012.**  
Copies of the accounts will be available at the meeting, on the website, or by sending a large SAE to the Chairman of Trustees at 2 Oakwood, Wallington, Surrey SM6 0RD.
5. **President's Report.**
6. **To elect Officers of the Society for 2013: (Trustees); President; Vice Presidents; Hon Gen Sec; Hon Treasurer; Finance Committee; Independent examiner; 3 elected Council Members -3 year term; 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 Annual Dinner (7-00 for 7-30 pm) will follow the meeting.**

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

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