

OLD BIRKONIAN SOCIETY
115th Annual General Meeting over Zoom (due to Covid 19)
4th September 2021 at 10.00am

Agenda

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| 1. President's Welcome | PM |
| 2. Apologies for Absence | PM |
| 3. Minutes of AGM held on 5 th September 2020 | PM |
| 4. Matters Arising | PM |
| • Honorary OB selection process | |
| 5. Chairman's Report | WR |
| 6. Treasurer's Report | TMJ |
| • To receive & adopt the OBS Accounts for y/e 31 st December 2020 | |
| • To appoint an Independent Examiner (Duncan, Sheard, Glass) | |
| 7. Election of Officers and Members of Council. | PM |
| The following have been proposed and seconded: - | |
| • Chairman | |
| Will Roberts | |
| • Secretary | |
| Andrew Maxwell | |
| • Treasurer | |
| Trevor Mathew-Jones | |
| • Members | |
| Daniel Ellis | |
| Jennifer Taylor | |
| Josh Stirrett | |
| Kirsten Stewart | |
| Phil Adams | |
| John Williams | |
| • President | |
| Philippa McKeown | |
| 8. Headmaster's Report | Paul Vicars |
| 9. Any other business | PM |