

OLD BIRKONIAN SOCIETY
117th Annual General Meeting
Bushell Hall, Birkenhead School
16th September 2023 at 12.00pm

Agenda

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| 1. President's welcome | PM |
| 2. Apologies for absence | PM |
| 3. Minutes of AGM held on 29 th November 2022 | PM |
| 4. Matters arising | PM |
| • None | |
| 5. Chairman's report | WR |
| 6. Treasurer's report | RY |
| • To receive & adopt the OBS Accounts for y/e 31 st December 2021 | |
| • To appoint an Independent Examiner (DSG) | |
| 7. Election of Officers and Members of Council. | PM |
| The following have been proposed and seconded: - | |
| • Chairman | |
| Will Roberts | |
| • Secretary | |
| Phil Adams | |
| • Treasurer | |
| Rob Young | |
| • Members | |
| Daniel Ellis | |
| Jennifer Taylor | |
| Josh Stirrett | |
| Kirsten Stewart | |
| John Williams | |
| • President | |
| Philippa McKeown | |
| 8. Headmaster's report | PV |