



THE SOCIETY OF OLD FRAMLINGHAMIANS

NOTICE

**THE ANNUAL GENERAL MEETING
of the Society is to be rescheduled to
2.00pm on Wednesday 29th April, 2020
as a Video/Voice Conference Call**

AGENDA

1. **Apologies.**
2. **Minutes of the Annual General Meeting of 6th April 2019**
These Minutes are attached 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 are attached and also accessible 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 a New Trustee.**
7. **To Elect Officers of the Society for 2020:** 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.
8. **To Elect New Honorary OFs.**
9. **Any Other Business.**

It is intended that the meeting should not last more than 45 minutes.

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