

THE SOCIETY OF OLD FRAMLINGHAMIANS

NOTICE

**THE ANNUAL GENERAL MEETING
of the Society will be held
at 6.15pm on Saturday 13th April, 2024
In the Albert Room, at Framlingham College**

AGENDA

1. Apologies.

2. Minutes of the Annual General Meeting of 25th March 2023

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 2023

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. Trustees: Appointment & Retirement.

7. To Elect Officers of the Society for 2024: President; Hon Gen Sec; Hon Treasurer; Young OF Chairman; Sports Coordinator; Council Members; Finance Committee to include Secretary of the OF Society of The Arts; Independent examiners Ensors.

For names of current Officers please refer to the front of the OF section in this Yearbook.

8. Hon OFs.

9. Any Other Business.

It is intended that the meeting should not last more than 30 minutes. Refreshments will be available for guests in St Paul's Court from 6.45pm, with drinks and canapes to follow the AGM.