

FRIENDS' SCHOOL SAFFRON WALDEN OLD SCHOLARS' ASSOCIATION
You are warmly invited to attend our

ANNUAL GENERAL MEETING

on Saturday 18th May 2024 at 2.00pm, Friends' Meeting House, High Street, Saffron Walden and on Zoom. If you are able to attend, or would like Zoom log-in details please RSVP (details below)

AGENDA

1. Welcome
2. Apologies for Absence
3. Minutes of last AGM Meeting held on 20th May 2023
4. Matters Arising not covered below
5. Obituaries
6. Reports from Officers
 - a) Secretary
 - b) Chair
 - c) Treasurer (plus unaudited accounts for last year ending 31.8.23 – next audit is due 31 August 2024)
7. Developments of the school site
8. **Confirmation of Appointment of Officers** - Chair – Nigel McTear YG80, Treasurer – Andrew McTear YG80, Secretary – Roly Fischer-Vousden YG10;
Other Committee members – Vice Chair – Martin Hugall staff, Sarah Westerhuis (Watson) YG82 + Staff, Bidy Vousden (Davey) YG72 + staff, Douglas Kent YG86, Rebecca Chong YG07, Jo Willmott (Beechey) YG93, Paul Abrey YG78;
Confirmation of Appointment of Trustees Andrew McTear, Tony Watson YG54 and Martin Hugall;
Confirmation of Appointment of Auditors – any one of Chris Hicking YG75, Graeme Johnston YG62 and Charles Mills YG75.
9. AOB
10. Date of Next Meeting – TBC
11. Screening of Matthew Robinson's 1963 Film of FSSW – 27 mins.

Nigel McTear

Chair

RSVP to Roland Fischer-Vousden, fsswosa@gmail.com

Enc: Unaudited accounts for year ending 31 Aug 2023; Minutes from AGM 2023