

# FRIENDS' SCHOOL SAFFRON WALDEN OLD SCHOLARS' ASSOCIATION

You are warmly invited to attend our

## ANNUAL GENERAL MEETING

on Saturday 11<sup>th</sup> May 2019 at 2.30pm in the Friends' Meeting House, High Street, Saffron Walden

### PROVISIONAL AGENDA

1. Notice convening the meeting
2. Apologies for Absence
3. Minutes of last SGM Meeting held on 19<sup>th</sup> May 2018
4. Matters Arising
5. Obituaries
6. Reports from Officers
  - a) Chair
  - b) Treasurer (report for two years ending 31.8.18)
  - c) Membership – Tony Watson honorary member
7. Future of the school site – Douglas Kent
8. Future of the OSA, including reunions, funding, archives and questionnaire
9. **Election of Officers** – Chair – Nigel McTear, Treasurer – Andrew McTear & Secretary – Roly Fischer-Vousden  
**Other Committee members** – Martin Hugall, Sarah Westerhuis, Biddy Vousden, Douglas Kent, John Searle-Barnes, Tom Dickinson, Mary Ward  
**Appointment of Trustees** – Andrew McTear, Tony Watson, Martin Hugall  
**Auditors** – Chris Hickling, Graeme Johnston and Charles Mills
10. AOB
11. Date of Next Meeting – Saturday 9<sup>th</sup> May 2020 TBC

Nigel McTear

Chairperson