

**FRIENDS' SCHOOL SAFFRON WALDEN OLD SCHOLARS'  
ASSOCIATION**

**You are warmly invited to attend our**

**ANNUAL GENERAL MEETING**

**on Saturday 11<sup>th</sup> September 2021 at 2.30PM, 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. Notice convening the meeting
2. Apologies for Absence
3. Minutes of last AGM Meeting held on 25<sup>th</sup> May 2019
4. Matters Arising
5. Obituaries
6. Reports from Officers
  - a) Secretary
  - b) Chair
  - c) Treasurer (plus audited accounts for last four years ending 31.8.20)
7. Future of the school site
8.
  - a) **Committee Structure** – Committee thanks Tom Dickinson for his service to Committee. New position of Vice-Chair.
  - b) **Confirmation of Appointment of Officers** - Chair – Nigel McTear, Treasurer – Andrew McTear, Secretary – Roly Fischer-Vousden
  - c) **Other Committee members** – Vice Chair – Martin Hugall; Sarah Westerhuis, Biddy Vousden, Douglas Kent, John Searle-Barnes;
  - d) **Confirmation of Appointment of Trustees** Andrew McTear, Tony Watson and Martin Hugall;
  - e) **Appointment of Auditors** – any one of Chris Hicking, Graeme Johnston and Charles Mills.
9. AOB
10. Date of Next Meeting – TBC – May 2022?

Nigel McTear  
Chair

**RSVP to Roland Fischer-Vousden, [fsswosa@gmail.com](mailto:fsswosa@gmail.com)**