

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

You are warmly invited to attend our

ANNUAL GENERAL MEETING

**on Saturday 14th May 2022 at 2.30PM, Friends' Meeting House, High Street,
Saffron Walden and online. If you are able to attend, or would like 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 11th September 2021
4. Matters Arising
5. Obituaries
6. Reports from Officers
 - a) Secretary
 - b) Chair
 - c) Treasurer (plus accounts for last five years ending 31.8.21)
7. Future of the school site
8. **Confirmation of Appointment of Officers** – Chair – Nigel McTear, Treasurer – Andrew McTear, Secretary – Roly Fischer-Vousden
Other Committee members – Vice Chair – Martin Hugall, Sarah Westerhuis, Biddy Vousden, Douglas Kent, John Searle-Barnes,
9. **Confirmation of Appointment of Trustees** Andrew McTear, Tony Watson and Martin Hugall;
Appointment of Auditors – any one of Chris Hicking, Graeme Johnston and Charles Mills.
10. AOB
11. Date of Next Meeting – TBC – May 2023

Nigel McTear

Chair

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