OLD BIRKONIAN SOCIETY.

112th Annual General Meeting. In the School Library on 8th Sept. 2018 at 12-30pm

AGENDA.

1. President’s Welcome.
2. Apologies for Absence.
4. Matters Arising.

5. Chairman’s Report
   - RE
6. Treasurer’s Report
   - TMJ
      a) To receive & adopt the OBS Accounts for y/e 31.12.17.
      b) To appoint an Independent Examiner (Duncan Sheard Glass.)


   The following have been proposed and seconded: -

   Chairman - Will Roberts.
   Secretary – Andrew Maxwell.
   Treasurer – Trevor Mathew-Jones.
               Kirsten Stewart. Josh Stirrett Jennifer Taylor

8. Proposed amendment to the Constitution: change of title –
   From “The Old Birkonian Society” to become “The Birkonian Society”

9. Headmaster’s Remarks
   - Paul Vicars.

Lunch is being served in the 6th Form Centre at 1-15pm.
The School v. OBs - rugby/lacrosse matches at Noctorum 2-30pm.