



# OLD JOHANNIAN ASSOCIATION

*A worldwide network of Old Johannians*

## Annual General Meeting

Notice is hereby given that the 112<sup>th</sup> Annual General Meeting of the Old Johannian Association will be held on 21<sup>st</sup> May 2019 in The Johannian Club commencing at 18:30hrs.

### Agenda

Confirmation of the Notice of the Meeting.

**1) Lodging of proxy voting forms**

*Proxy votes will only be accepted if signed on the approved proxy voting forms and submitted by post, hand or facsimile. Proxy votes may only be given and held by current paid up life members of the Association as per Clause 6.1 of the constitution. Proxy voting forms are available from the Association's Website.*

**2) Apologies.**

**3) Welcome by the chairman of the Governing Committee, Mr BJ Boyce.**

**4) Address by the President, headmaster of St John's College, Mr P Edey.**

**5) Confirm the minutes of the 111<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> July 2018.**

*These are available from the Association Office and on the website. Please contact the Association Office should you require a copy.*

**6) Matters arising from these minutes.**

**7) To receive and consider the Governing Committee Annual Report for 2018.**

**8) To receive the audited Annual Financial Statements and Treasurers report for 2018.**

*These are available from the Association Office and on the website. Please contact the Association Office should you require a copy.*

**9) To elect seven (7) Committee Members (for a period of two (2) years)**

**10) To confirm the Auditors for 2019.**

**11) To consider and deal with the proposed Constitutional amendments.**

*These are available from the Association Office and on the website. Please contact the Association Office should you require a copy.*

**12) To consider and deal with any resolutions received by the 31<sup>st</sup> of January 2019.**

**13) To consider and deal with ordinary business raised at the meeting.**

**14) Closure**

AJ Futter  
Honorary Secretary  
19<sup>th</sup> March 2019