

# FRIENDS' SCHOOL, SAFFRON WALDEN OLD SCHOLARS' ASSOCIATION

**President**

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**Secretary:**

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## 139th YEAR

### **AGM on Saturday 14th November 2009 at 10.15am**

Dear Old Scholar

I write to invite you to this years AGM, which will be held in the Library at the School, on Saturday 14<sup>th</sup> November at 10.15 a.m.

The Agenda for the AGM, and the Programme for the day is overleaf. Please send any apologies or nominations for committee members and appointments to me.

Unfortunately, I am unable to give you a home address for mail, as I expect to be moving before the AGM takes place. Please use the email address or mobile phone number above, or send a letter to the school.

We hope that as many Old Scholars as possible will take this opportunity to join in a key activity in the life of the Association.

Yours sincerely

Chris Spencer  
Secretary

*Please contact Debbie Peck at the School (01799 525 351) or [debbiepeck@friends.org.uk](mailto:debbiepeck@friends.org.uk) by the 30<sup>th</sup> October if you wish to take lunch in the dining hall with the School. There will be no charge.*

# **FRIEND'S SCHOOL SAFFRON WALDEN OLD SCHOLARS' ASSOCIATION**

## **ANNUAL GENERAL MEETING**

**Saturday 14th November 2009, at 10.15 am in the Library**

### **A G E N D A**

1. Notice convening the meeting
2. Apologies for Absence
3. Minutes of Meeting held on 8<sup>th</sup> November 2008
4. Matters Arising
5. Obituaries
6. Reports from Officers
  - a) Chair
  - b) Secretary
  - c) Treasurer
  - d) OS Representative to School Governors
  - e) Editor
  - f) Head's Report for 2008/9
7. Discussion of proposals for the future of the OSA (to be presented by the President).
8. Election of Officers and Committee members; appointment of Auditors
9. Any Other Business
10. Date of Next Meeting
11. Appointment of President Elect
12. Presidents Address (Caroline Longstreet)

### **PROGRAMME FOR THE DAY**

- 09.45 Coffee in Library
- 10.15 AGM in Library
- 12.30 Presidents Address (Caroline Longstreet)
- 13.00 Lunch (see information overleaf)
- 14.00 General Committee Meeting in Library

The Library will be the Report Centre

*Date for your Diary*

OSA Reunion/Friends & Family Day : Saturday 15th May 2010