

# FRIENDS' SCHOOL SAFFRON WALDEN OLD SCHOLARS' ASSOCIATION

## Chair

*Nigel McTear*

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## 142nd YEAR

## **AGM on Saturday 12 November 2011 at 10.00am**

Dear Old Scholar

We write to invite you to this year's AGM.

All members are welcome to join us for this year's Annual General Meeting of the Old Scholars' Association at Friends' School, Saffron Walden on Saturday 12 November 2011 at **10.00am**.

The Agenda and Programme for this year's AGM are overleaf. Please send any nominations for Committee members and appointments to me at the above address.

At last year's AGM we adopted the new Constitution. In brief, all ex pupils and staff are now members of the association, unless they opt to withdraw. All former subscriptions received by the association will be directed to the School who will cover all of our costs. Please see the attached explanatory letter from the President and the Head and new standing order form.

I do hope that you will consider making a "gift aided" payment for the benefit of the school as this increases your contribution by the amount recovered from the tax you pay.

You will note that the new Building work is underway and there will be an opportunity to see the progress being made. The new Car Park and a Multi Use Games Area are already in use.

We very much look forward to seeing you on Saturday 12<sup>th</sup> November.

Yours sincerely

Nigel McTear

Chair

*Please email Debbie Peck ([oldscholars@friends.org.uk](mailto:oldscholars@friends.org.uk)) or phone (01799 525351) by 1<sup>st</sup> November if you wish to take lunch in the Dining Hall with the School.*

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## ANNUAL GENERAL MEETING

Saturday 12 November 2011 at 10.00am in the Library

### A G E N D A

1. Notice convening the meeting
2. Apologies for Absence
3. Minutes of last AGM Meeting held on 13 November 2010
4. Matters Arising
5. Obituaries
6. Reports from Officers
  - a) Chair
  - b) Treasurer
  - c) Editor
  - d) School Governor
  - e) Head's Report for 2010/11
7. Election of Officers and Committee members; appointment of Auditors
8. Any Other Business
9. Date of Next Meeting
10. Introduction of next President
11. President's Address

### PROGRAMME FOR THE DAY

- 9.45 Coffee in the Library
- 10.00 AGM
- 12.00 President's Address (Julie Foster)
- 12.30 Tour of New Building works
- 13.00 Lunch (*Please email Debbie Peck ([aldscholars@friends.org.uk](mailto:aldscholars@friends.org.uk)) or phone (01799 525351) by 1<sup>st</sup> November if you wish to take lunch in the Dining Hall with the School.*)
- 14.00 General Committee Meeting in the Duty Room

The Library will be our Report Centre

### Dates for your Diary

Next OSA Reunion/Friends & Families Day : Saturday 19th May 2012