FRIENDS' SCHOOL SAFFRON WALDEN OLD SCHOLARS' ASSOCIATION

You are warmly invited to attend our

ANNUAL GENERAL MEETING

on **Saturday 25th April 2026 at 2.00pm,** Friends' Meeting House, Saffron Walden and on Zoom. If you are able to attend, or would like Zoom log-in details please RSVP to Roland Fischer-Vousden, fsswosa@gmail.com

AGENDA

1) **Welcome**

2) **Apologies for Absence**

3) **Minutes of last AGM held on 26th April 2025**

4) **Matters Arising not covered below**

5) **Obituaries**

6) **Reports from Officers**
   a) Secretary
   b) Chair
   c) Treasurer (Next audit of accounts for 2 years ending 31 Aug 2026)

7) **Update on the development of the school site - Douglas Kent**

8) **Confirmation of General Committee appointments:**
   i) **Changes**
   Officers – Secretary – Roland Fischer-Vousden (YG10) stepping down
   Committee – Rebecca Chong (YG07) has resigned; Caroline Taylor (née Casson, YG75) has joined
   Trustees – Tony Watson (YG54) retired; Paul Abrey (YG78) appointed.

   ii) **Agreed Structure**
   Officers - Chair – Nigel McTear YG80, Treasurer – Andrew McTear YG80, Secretary – TBA (Roly Fischer-Vousden YG10 retiring)
   Other Committee members – Vice Chair – Martin Hugall staff, Sarah Westerhuis (Watson) YG82 + staff, Biddy Vousden (Davey) YG72 + staff, Douglas Kent YG86, Jo Willmott (Beechey) YG93, Paul Abrey YG78, Caroline Taylor (Casson) YG75 (new) - (Rebecca Chong YG07 resigned)
   Trustees Andrew McTear, Martin Hugall, and Paul Abrey (Tony Watson retired and Paul Abrey appointed by the General Committee)
   Auditors – any one or both of Graeme Johnston YG62 and Charles Mills YG75.

9) **Proposal to hold our General Meeting every 2 years –** will involve a change to the constitution 7a (and where shown in the rules).

10) **Disposal of Assets should the Association be dissolved**

The Committee recommends that, in line with Item 10 of the Constitution Disposal of Assets, should the Association be dissolved at any time in the future, after any liabilities have been paid, the default will be to distribute the funds to other Quaker Schools via the organising body Quaker Schools in UK and Ireland (Friends' Schools' Council) unless decided otherwise at another General Meeting.

11) **Date of next meeting** - TBC

12) **AOB**

13) **At the end of Meeting:** Screening of the 10 minute 1989 students' film of school life – also on YouTube & optional walk to school site.

Nigel McTear

Chair