



Old Nottinghamians' Society

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Society will be held on Thursday 10th November 2011, at the School.

Car Parking is available in the School Yard, and lift access to the upper floors is available

AGENDA

1. Apologies for absence
2. Minutes of the A.G.M. held on Thursday, 11th November 2010 and E.G.M held on Saturday, 26th March 2011
3. Matters arising
4. Proposals to amend the Constitution – Proxy voting
5. Consultation – Review of future operations and Committee structure
6. President's Report for the year 2010 - 2011
7. Statement of Accounts for the year ending 30th June 2011
8. To ratify a payment of £2,000 to the War Memorial Fund.
9. Election of Officers 2011 - 2012

Nominations to the President c/o Katrine Scott-Mitchell at the School before the A.G.M., but these may be accepted on the day. Nominations to date:

President	M R Draper
Deputy President	D J Shaw
Hon. Treasurer	R M W Wood
Hon. Independent Examiner	R W Bonello
Hon. Secretary	J Hammond A B Palfreman

10. Short reports on affiliated clubs and activities:
 - a. Sports and Social Club
 - b. Sports Clubs
 - c. Old Nottinghamians Memorial Trust
 - d. Dame Agnes Mellers Lads Club Charity Trust
 - e. Dame Agnes Mellers Masonic Lodge
11. Any other business
12. Date of next AGM – Thursday 8th November 2012