

WHITGIFTIAN ASSOCIATION

Notice of Annual General Meeting and Annual Report and Accounts 2019

The Annual General Meeting of the Association will be held at the Whitgift Sports Club, Croham Manor Road, South Croydon, Surrey, CR2 7BG on Monday 9th December 2019 at 7.00 p.m.

The President, Richard Blundell, will take the chair

1. Apologies for absence.
2. To confirm the Minutes of the Annual General Meeting held on 10th December 2018.
3. To consider matters arising.
4. To receive and adopt the Chairman's Report.
5. Resolution: the Committee proposes that the following Object should be added as paragraph 2.7 of the Constitution "Subject to Whitgiftian Association gaining ownership and control of Whitgift Sports Club Limited, to support the said club in any way that the Committee shall in its absolute discretion resolve" (Members are respectfully reminded that a majority of 75% of members present and voting.)
6. To receive and adopt the Statement of Accounts for the year to 31st August 2019.
7. To elect the President for the year commencing 1st January 2020: the Committee proposes Richard Blundell for a further year.
8. The Committee proposes that the existing Vice Presidents be re-elected and that Simon Kennedy be elected.
9. To appoint the elected officers for the period until the next Annual General Meeting. The following are proposed: Chairman John Etheridge, Deputy Chairman Richard Bateman, Secretary James Goatcher, Treasurer Andrew Gayler.

10. To appoint the remaining elected members as follows: Elected Members – Alan Blok, Jonathan Higgins, Yeboah Mensah-Dika, and Stuart Woodrow. Co-opted Member - Peter Ellis (Reminder: Members may nominate candidates for election as Officers and members of the Committee by giving notice in writing to the Secretary not less than seven days before the date of the Annual General Meeting and place them before the Annual General Meeting for a proposer and a seconder. COMMITTEE APPOINTMENTS The Committee has appointed David Straw (Chairman), Richard Blundell, John Etheridge, Nick Flood, Tim Flood, and James Stremes to serve as Directors of OW Trustees Ltd., and has elected John Etheridge to sit on the committee of Whitgiftian Benevolent Society.
11. Appointment of an Independent Examiner: the committee proposes that Messrs. Haysmacintyre be re-elected.
12. Any other business.

James Goatcher,
Hon. Secretary