



## WHITGIFTIAN ASSOCIATION

### Notice of Annual General Meeting and Annual Report and Accounts 2020

The Annual General Meeting of the Association will be held on Zoom  
(See notes below) on **Monday 14<sup>th</sup> December 2020 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 9<sup>th</sup> December 2019.
3. To consider matters arising.
4. To receive and adopt the Chairman's Report.
5. There are no Resolutions.
6. To receive and adopt the Statement of Accounts for the year to 31<sup>st</sup> August 2020.
7. To elect the President for the year commencing 1<sup>st</sup> January 2021: the Committee proposes Richard Blundell for a further year.
8. The Committee proposes that the existing Vice Presidents be re- 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, and Stuart Woodrow. (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*

### **Notes on Zoom meeting**

Due to the rules governing meetings as laid down by the UK Government, it has been decided by the Committee to hold this year's AGM on Zoom.

If you wish to attend please e mail the Hon. Secretary at [james.goatcher@yahoo.co.uk](mailto:james.goatcher@yahoo.co.uk) to obtain a meeting reference and password.

If you have any questions for AGM can you please also e mail them to the Hon. Secretary at least seven days in advance of the meeting.