



OLD JOHANNIAN ASSOCIATION

A worldwide network of Old Johannians

Annual General Meeting

Notice is hereby given that the 111th Annual General Meeting of the Old Johannian Association will be held on 10th July 2018 in The Johannian Club commencing at 18:30hrs.

Agenda

Confirmation of the Notice of the Meeting.

1) Lodging of proxy voting forms

Proxy votes will only be accepted if signed on the approved proxy voting forms and submitted by post, hand or facsimile. Proxy votes may only be given and held by current paid up life members of the Association as per Clause 6.1 of the constitution. Proxy voting forms are available from the Association's Website.

2) Apologies.

3) Welcome by the chairman of the Governing Committee, Mr BJ Boyce.

4) Address by the President, headmaster of St John's College, Mr P Edey.

5) Confirm of the minutes of the 110th Annual General Meeting held on 5th April 2017.

These will be available from the Association Office and on the website. Please contact the Association Office should you require a copy.

6) Matters arising from these minutes.

7) To receive and consider the Governing Committee Annual Report for 2017.

8) To receive the audited Annual Financial Statements and Treasurers report for 2017.

These will be available from the Association Office and on the website. Please contact the Association Office should you require a copy.

9) To elect three (3) Committee Members (for a period of two (2) years)

10) To confirm the Auditors for 2018.

11) To consider and deal with any resolutions received by the 31st of January 2018.

12) To consider and deal with ordinary business raised at the meeting.

13) Closure

AJ Futter
Honorary Secretary
4th June 2018