OLD JUDDIAN SOCIETY

NOTICE

**The 119th ANNUAL GENERAL MEETING**

will be held at 8.00 pm on Tuesday 6th December 2022

by way of a remote Zoom meeting

(members wishing to attend should email Nicky Prendergast (Npredergast@judd.kent.sch.uk) who will provide a meeting ID and password prior to the meeting).

Zoom can be downloaded free of charge to a PC, laptop, Ipad, smart phone - just install this link to your device prior: https://zoom.us/support/download

AGENDA

1. Attendance

2. Apologies

3. Minutes of the 118th AGM of 14th December 2021

4. Matters Arising

5. Reports

 a. Committee

 b. Membership

 c. Treasurer

6. Future of the Society (update)

7. Vote to approve the terms of a deed of variation to Life Membership Trust Fund (to be presented at the meeting)

8. Election of Officers

 a. President

 b. Chairman

 c. Hon Secretary

 d. Hon Treasurer

 e. Committee Members

 f. School Representative

 g. Hon Auditor

9. Any Other Business (to be notified prior to the meeting)

10. President's Closing Remarks