

OLD JUDDIAN SOCIETY

NOTICE

The 120th ANNUAL GENERAL MEETING

will be held at 8.00 pm on Tuesday 22nd October 2024

at the Judd School, Tonbridge

AGENDA

1. Attendance
2. Apologies
3. Minutes of the 119th AGM of 6th December 2022
4. Matters arising not covered in the agenda.
5. Reports
 - a. Chairman (see attached)
 - b. Secretary (see attached)
 - c. Treasurer (see attached)
6. Future First
7. Resolution for rule change.

The committee propose that Rule 17 of the Constitution and Rules be amended to say "*The Benevolent Fund Management Committee will consist of a minimum of the School's headteacher (who will act as the chair), plus at least two of the OJS chair, the OJS treasurer and the OJS secretary (the Permanent Members). The Permanent Members can, at their discretion, appoint up to three additional members to sit on the committee.*"

8. Election of Officers, committee and auditor

- The following persons were proposed by the committee for election to the new committee

President	Jonathan Wood
Chairman	Gerard Newman
Secretary	Phil Greatrex
Treasurer	Shaun Challis
Committee	Howard Dolling

James Taylor (School staff rep.)
Nadiya Hassan

The committee would like to see a nomination for the post of vice-chairman and there are also vacancies for up to two ordinary committee members. Although the above are the committee's nominations it should be emphasised that proposals for all posts except that of President could be accepted from members either before the meeting in writing with both the proposer and seconder signing, or from the floor on the day, provided that such nomination was seconded and that the nominee was prepared to stand.

- Hon Auditor

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

10. President's Closing Remarks