



OLD BANCROFTIANS' ASSOCIATION ANNUAL GENERAL MEETING

**Via Zoom
On Monday 12th October 2020.**

AGENDA

1. Apologies for absence
2. Minutes of the AGM held on Monday 25th March 2019 and matters arising
3. Treasurer's Report - Accounts for 2019
4. President's Report
5. Chair's Report
6. Elections:
 - 1) To be proposed for re-election as President: Steve Dodd
 - 2) To be proposed for election as officers under rule 6(b):
Chair - Amanda Campbell; Treasurer - Michael Watts; Secretary - Claude Lavender
 - 3) Election to the General Committee
Nominated Vice-Presidents
 - 4) Election of Independent Examiners of the accounts for the coming year under rule 7.
Independent examiners Stewart Fairhead and David Riddle
7. Reports from the School and Bancroft's Foundation
8. Reports from Charities
 - a. The Educational Development Fund
 - b. The Sixth Form Scholarship Trust
9. Reports from Clubs and Societies
10. Any other business