



OLD BANCROFTIANS' ASSOCIATION ANNUAL GENERAL MEETING

On Monday 21st March 2022 at 6.15pm

At Drapers' Hall

Refreshments will be served from 5.45pm.

**All attendees are cordially invited to join the President for refreshments
at the Phoenix after the AGM.**

AGENDA

- 1. Apologies for absence*
- 2. Minutes of the AGM held on Monday 12th October 2020 and matters arising*
- 3. Treasurer's Report - Accounts for 2020 and 2021*
- 4. President's Report*
- 5. Chair's Report*
- 6. Elections:*
 - 1. To be proposed for election as President: Gemma Wicks*
 - 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*
 - Angus Abbot, Tony Barritt, Alexander Findley, Anthony Le Cras, Adam Kodish*
 - Nominated Vice-Presidents: Steve Dodd, Julian Blake, Steve Thirsk, Jeremy Bromfield,
Kevin Campbell, Merfyn Jones, Roger Booth, Ed Sautter*
 - 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*