



OLD BANCROFTIANS' ASSOCIATION ANNUAL GENERAL MEETING

**On Monday 18th March 2024 at 5.45pm for a 6.16pm start
At Drapers' Hall London**

AGENDA

- 1. Apologies for absence*
- 2. Minutes of the AGM held on Monday 27th March 2023 and matters arising*
- 3. Treasurer's Report - Accounts for 2022/23*
- 4. President's Report*
- 5. Chair's Report*
- 6. Elections:*
 - a) To be proposed for election as officers under rule 6(b):
Chair - Amanda Campbell; Treasurer - Michael Watts; Secretary - Claude Lavender*
 - b) Election to the General Committee*
 - Angus Abbot, Tony Barritt, Alexander Findley, Anthony Le Cras, Adam Kodish*
 - c) 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