



The Annual General Meeting of The Old Scardeburgian Association

Sunday 15th November 2020 at 11:00am

Venue: To be confirmed

Agenda

1. Present
 2. Apologies
 3. Chairman's Remarks (JSR)
 4. Minutes of the AGM 17th November 2019 *
 5. Matters Arising (JSR)
 6. President's Report (JI) *
 7. Chairman's Report (JSR)
 8. Treasurer's Report (AP)
 9. Election of President (JR)
 10. Ratification of Election to Committee (JR)
 11. Rule Change * - 7b (JI): "It would be required that each **Officer** post is held for a period **determined by the Committee so that not more than One Officer retires or stands for re-election in the same year** to ensure some level of continuity within the Committee. **Ordinary Committee Members are expected to serve for 3 years after which they may stand for re-election.**
 12. The future of the OSA
 - a) Appointment of an Alumni Officer *(JSR/JI)
 - b) New email address *(JI)
 13. Job Descriptions* (JR)
 14. AOB
- JSR 16th October 2020

Committee:

President: John Isles (2020)
Chairman: John Rowlands (2021)
Secretary: Liz Ashworth (2022)
Treasurer: Alistair Postle (2023)

Suzanne Brooks (2020)
Miles Cartwright (2020)
John Precious (2020)
Mat Watkinson (2020)

Date of end of tenure in brackets

7 (d). Re-election of Officers & Committee Members. Any Officer or Committee Member standing for Re-election under the retiring schedule approved at the 2017 AGM or putting themselves forward to serve as an Officer or Committee Member for the OSA must have a Proposer and Seconder. One of these nominations should not be an Officer or existing Committee Member and all nominations should be received by the Chairman prior to the meeting where the voting takes place.