



The Annual General Meeting of The Old Scardeburgian Association

Sunday 20th November 2022 at 11:00am

Venue: Scarborough College – Sixth Form Cafe

Agenda

1. Present
2. Apologies
3. Chairman's Remarks (JSR)
4. Minutes of the AGM 21st November 2021
5. Matters Arising (JSR)
6. President's Report (MC)
7. Chairman's Report (JSR)
8. Treasurer's Report including Accounts (AP)
9. Ratification of Alumni Officer's increase in remuneration (JSR)
10. Ratification of new Committee members: Guy Smith ('75 -'88) & Sophie Wright - née Callaghan ('96-'02) (JSR)
11. Time of year for Reunion (JSR)
12. Time of year for AGM (JSR)
13. The future of the OSA – Development of a Foundation by College - Update(JSR)
14. AOB

JSR

18th October 2022

Committee:

President: Miles Cartwright (2024)

Chairman: John Rowlands (2025)

Secretary: Vacant

Treasurer: Alistair Postle (2023)

Suzanne Brooks (2023)

John Isles (2023)

John Precious (2023)

Mat Watkinson (2023)

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 Secunder. One of these nominations should not be an Officer or existing Committee member