



The Annual General Meeting of The Old Scardeburgian Association

Saturday 18th May 2024 at 12:00

Venue: Scarborough College – Sixth Form Cafe

Agenda

1. Present
2. Apologies
3. Chairman's Remarks (JSR)
4. Minutes of the AGM 20th May 2023
5. Matters Arising (JSR)
6. President's Report (MC)
7. Chairman's Report (JSR)
8. Treasurer's Report including Accounts (AP)
9. Archivist report (JI)
10. Progress of the Foundation (NB)
11. Tee Shirts/Polo Shirts/Gilets (MC)
12. Ratification of re-elections (JSR): President - Miles Cartwright
13. Ratification of Alumni Officers's increase in remuneration (JSR)
14. Reunion 2024 (NB)
15. The Fondation (NB)
16. 300 Club draw (JSR)
17. Ratification of Proposal re OSA to meet cost of Committee Officers (and+1) attending OSA Ball (JSR)
18. Date of next meeting - 17th Nov 11:00am
19. AOB

JSR

20th April 2024

Committee:

President: Miles Cartwright (2024)
Chairman: John Rowlands (2025)
Secretary: Liz Ashworth (2028)
Treasurer: Alistair Postle (2027)
Archivist: John Isles (2026)

Suzanne Brooks (2026)
John Precious (2026)
Guy Smith (2026)

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