



OLD WELLINGTONIANS' ASSOCIATION

2018 Annual General Meeting

Great Hall, Saturday 10th November at 12 noon

AGENDA

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| 1 | Welcome from the President, Remembrance, and Report | John Darvall |
| 2 | Chairwoman's Welcome and Report | Caroline Heaton |
| 3 | Apologies | Juliet Handley |
| 4 | Approval of Minutes of AGM on 14 th October 2017 | Caroline Heaton |
| 5 | Matters Arising | |
| 6 | Treasurer's Report | Mike Rogers |
| 7 | Chapel Trustees' Report | Graham Nye |
| 8 | Headmaster's Report | Henry Price |
| 9 | Election of New Officer /Representative | Caroline Heaton |
| | -President Kate Evans | |
| | -Chairman John Darvall | |
| | -Vice Chairman | |
| | -Chapel Trustee John Horler | |
| 10 | Confirmation of Existing Officers, Committee Members and Representatives | |
| | - Secretary Phil Nunnerley | |
| | - Treasurer Mike Rogers | |
| | - Committee Members Matt Colman, Simon Cross, Rachel Debenham | |
| | -Representatives Graham Nye (Foundation), Rob Palfrey (Governing Body) | |
| | Matt Colman (FoWS), Chapel Trustees (Caroline Heaton, Graham Nye) | |
| 11 | Any Other Business | Caroline Heaton |
| 12 | The Weekend Programme | Juliet Handley |