



# OLD COLLEGIATE GIRL'S GUILD

## Notice of Annual General Meeting

Notice is hereby given that the 110<sup>th</sup> Annual General Meeting of the Old Collegiate Girls' Guild will be held as follows:

<b>Day</b>	Thursday
<b>Date</b>	2 <sup>nd</sup> December 2021
<b>Time</b>	18.00
<b>Venue</b>	The Games Club, Collegiate Girls' High School, Parsons Hill

## Agenda

- 1. Welcome**
- 2. Present**
- 3. Minute's Silence** - Please stand in a minute's silence as a mark of respect for all the Old Girls who have passed away during the year.
- 4. Apologies**
- 5. Completion of the Agenda**
- 6. Confirmation of the Minutes of the 109<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> July 2019.**
- 7. Matters arising from the Minutes of AGM of 17<sup>th</sup> July 2019.**
- 8. Correspondence**
- 9. President's Report**
- 10. Financial Report**
  - 10.1.** Adoption of the 2019/2020/2021 Tax Year Annual Financial Statements of the Guild
- 11. Bursary Report**
  - 11.1** Adoption of the 2019/2020/2021 Tax Year Annual Financial Statements of the Bursary Fund
- 12. Membership Report**

- 13. Caring Committee Report**
- 14. Branches Report**
- 15. Events Report**
- 16. Collegiana/Archives Report**
- 17. Media Report**
- 18. Facta non Verba Report**
- 19. Election of Office Bearers**
  - 19.1. Executive Committee**
  - 19.2. Additional Members**
- 20. General**

**ALL COLLEGIATE PAST PUPILS ARE WELCOME TO ATTEND.**