

## OLD UXONIANS' ASSOCIATION

## ANNUAL GENERAL MEETING Wednesday, 5th June, 2024 – 7.30 pm

## In the Mansion House Library, Bishopshalt

## AGENDA

- 1. Apologies for absence.
- 2. To confirm the minutes of the previous Annual General Meeting, held on Wednesday 7th June, 2023 and to consider matters arising.
- 3. To receive and adopt the Honorary Secretary's report on the work of the Executive Committee.
- 4. To receive and adopt the Honorary Treasurer's report and Accounts.
- 5. To review the Membership Rules and Membership Subscriptions.
- 6. To elect: The Chair, The Vice Chair, Honorary Treasurer, Honorary Secretary, Committee Members
- 7. Proposed new constitution.
- 8. Any other business.