

**OLD BIRKONIAN SOCIETY**  
**114<sup>th</sup> Annual General Meeting over Zoom (due to Covid 19)**  
**5th September 2020 at 12.00pm**

**Agenda**

1. President's Welcome MB
2. Apologies for Absence MB
3. Minutes of AGM held on 7<sup>th</sup> September 2019 MB
4. Matters Arising MB
  - Financial contributions to the School
5. Chairman's Report WR
6. Treasurer's Report TMJ
  - To receive & adopt the OBS Accounts for y/e 31<sup>st</sup> December 2019
  - To appoint an Independent Examiner (Duncan, Sheard, Glass)
7. Honorary OBS MB

The following former members of staff have been invited to become honorary OBS in light of their outstanding contribution to Birkenhead School over many years of service:

  - Dave Edmunds
  - Vanessa Belchier
  - Kelvin Britton
  - Stephen Gill
  - Mike Hayward
  - Sue Jarvis
  - Rick Lytollis
  - Martin Roden
8. Election of Officers and Members of Council. MB

The following have been proposed and seconded: -

  - Chairman  
Will Roberts
  - Secretary  
Andrew Maxwell
  - Treasurer  
Trevor Mathew-Jones
  - Members  
Daniel Ellis  
Jennifer Taylor  
Josh Stirrett  
Kirsten Stewart  
Phil Adams  
John Williams
  - Proposed new President  
Philippa McKeown
9. Headmaster's Report Paul Vicars
10. Any other business PM