

**OLD BIRKONIAN SOCIETY**  
**116<sup>th</sup> Annual General Meeting**  
**Virtual Meeting**  
**29th November 2022 at 6.00pm**

**Agenda**

- |   |     |
|---|-----|
| 1. President's welcome  | PM  |
| 2. Apologies for absence  | PM  |
| 3. Minutes of AGM held on 4 <sup>th</sup> September 2021  | PM  |
| 4. Matters arising  | PM  |
| • None  |     |
| 5. Chairman's report  | WR  |
| 6. Treasurer's report   | TMJ |
| • To receive & adopt the OBS Accounts for y/e 31 <sup>st</sup> December 2021                                  |     |
| • To appoint an Independent Examiner (DSG)  |     |
| 7. Proposal to increase the term of President from 2 years to 5 years   | PM  |
| 8. Proposal to increase annual subscription from £30 to £35   | PM  |
| 9. Election of Officers and Members of Council.   | PM  |
| The following have been proposed and seconded: -  |     |
| • Chairman  |     |
| Will Roberts  |     |
| • Secretary   |     |
| Phil Adams  |     |
| • Treasurer   |     |
| Rob Young   |     |
| • Members   |     |
| Daniel Ellis  |     |
| Jennifer Taylor   |     |
| Josh Stirrett   |     |
| Kirsten Stewart   |     |
| John Williams   |     |
| • President   |     |
| Philippa McKeown  |     |
| 10. Official notification of the absorption of the Old Birkonian Football Club into the Old Birkonian Society | PM  |
| 11. Headmaster's report   | PV  |