

Notice of the Annual General Meeting of the Edward Alleyn Club

at the Clubhouse, between 83 & 85 Burbage Road, SE24

Monday, 11<sup>th</sup> December 2017, 8.00 p.m.

AGENDA

- 1 To receive, confirm and sign the Minutes of the AGM, held on 8th November 2016
- 2 To receive and, if approved, adopt the Annual Report of the management board for 2016-17 (incorporating reports from affiliated sections)
- 3 To receive and, if approved, adopt:
  - a. the audited accounts of the Club for the year ended 31 July 2017
  - b. the accounts of the Alleyn Benevolent Fund
- 4 To elect
  - a. the President, Deputy President and Management Board
  - b. the honorary life Vice-President
  - c. the honorary auditor
- 5 Presentation of School business by the Headmaster (or his representative)
- 6 To agree to dates for the AGM and Annual Dinner 2018
- 7 Announcements and votes of thanks.

Apologies for absence, or nominations for the management board, should be sent to the Chairman, c/o Development and Alumni Office, Alleyn's School, Townley Road, London SE22 8SU.

Tel: 020 8557 1588

or email [alumni@alleyns.org.uk](mailto:alumni@alleyns.org.uk)

Paul Barber, Chairman