

Notice of the Annual General Meeting of the Edward Alleyn Club

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

on Tuesday, 12th November 2019 at 8.00 p.m.

AGENDA

- 1 To receive, confirm and sign the Minutes of the AGM, held on 13th November 2018 (posted on the Club's section of the School web-site).
- 2 To receive and, if approved, adopt the Annual Report of the management board for 2018-19 (incorporating reports from affiliated sections)
- 3 To receive and, if approved, adopt:
  - a. accounts of the Club for the year ended 31 July 2019, which have been independently reviewed (posted on the Club's section of the School web-site)
  - b. the accounts of the Alleyn Benevolent Fund
- 4 To elect
  - a. the President, Deputy President, Management Board and other Officers of the Club
  - b. the honorary life Vice-President
  - c. the Honorary Auditor
- 5 Presentation of School business by the Headmaster (or his representative)
- 6 To agree the dates for the AGM and Annual Dinner 2020
- 7 Announcements and votes of thanks.

Apologies for absence should be sent to the Hon. Secretaries, c/o Development and Alumni Office, Alleyn's School, Townley Road, London SE22 8SU.

Tel: 020 8557 1588; e-mail: [alumni@alleyns.org.uk](mailto:alumni@alleyns.org.uk) .

Whilst we have filled one vacancy, we should still welcome some new members on the Club's Management Board. This is not an onerous task with just some 5 or 6 meetings a year, including the A.G.M. and, if you have a little time, which we realise is often precious, and would like to know more, please contact one of the current Board members via the Alumni Office (details as above)

David Hankin, Joint Hon. Secretary