

NOTICE OF THE ANNUAL GENERAL MEETING OF THE EDWARD ALLEYN CLUB

TO BE HELD IN THE ROBERT LAURIE ROOM, SECOND FLOOR EDWARD ALLEYN BUILDING

AT ALLEYN'S SCHOOL
TOWNLEY ROAD, SE22 8SU

ON TUESDAY, 11 NOVEMBER 2025 AT 8.00 PM

AGENDA

- 1 To receive, confirm and sign the Minutes of the AGM, held on 12th November 2024 (which will be posted on the following page of the Club's section of the School website:
www.alleyns.org.uk/eac-agm
- 2 To receive and, if approved, adopt the Annual Report of the management board for 2024-25 (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 2025
 - b. the accounts of the Allevyn Benevolent Fund
- 4 To elect
 - a. the President, Deputy President and Management Board
 - b. the Honorary Examiner of the Club's Accounts
- 5 Presentation of School business by the Head (or her representative)
- 6 To agree the dates for the AGM and Annual Dinner 2026
- 7 Announcements and votes of thanks.

Please note that we also hope to have an option for people to join online.

Whether you intend to come in person or to attend online, please register to take part by contacting: alumni@alleyns.org.uk and heading your email "2025 AGM"

We really would welcome some new members to the Club's Management Board to bring in some new ideas. This is not an onerous task with some 6 or 7 meetings a year, including the AGM and, if you have a little time and would like to know more, please contact one of the current Board members via the Development and Alumni Relations Office (details as above).

With best regards

David Hankin, Joint Hon. Secretary