



OLD SOUTHENDIAN ASSOCIATION

Notice of the Annual General Meeting

To be held via *Google Meet* on

Wednesday, 11th November 2020 at 7.45 pm

All Members are invited to attend the Annual General Meeting, to contribute to the affairs of the Association and introduce new ideas for consideration by the Executive Committee

AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 6th November 2019
Available as circulated with this Agenda and at www.oldsouthendianassociation.org/news
3. Any Matters Arising
4. Chairman's Report
5. Treasurer's Report, and presentation of the Audited Accounts for the financial year ended 31st March 2020
6. Reports of Sub Committees, the School, OSA Clubs and the Affiliated Organisations
7. A Proposal to approve revised Rules of the Association and revised Standing Orders of the Executive Committee and Sub-Committees
As circulated with this Agenda. The new additions are underlined and content to be deleted is struck through.
8. A Proposal that, due to the COVID-19 pandemic, the terms of office of the current President, Immediate Past President and President Designate shall continue for a further year from 1st January 2021
9. The Election of Officers, the Executive Committee and the Honorary Auditor
10. Date of the next Annual General Meeting
11. Any other competent business

The meeting will be held via the *Google Meet* video-communication service. The simple instructions are as follows:

- Follow this link on your computer or laptop: <https://meet.google.com/nwm-uygo-taj>
- Enter your name when prompted to be accepted into the meeting.
- You can also join the meeting by telephone. Dial 020 3956 8663 and enter the PIN: 130 884 559#
- There are also apps for mobile devices too if you wish to use a smartphone or tablet.
- Please contact josephezammit@gmail.com if you have any queries.

Notice of apologies for absence for recording in the Minutes may be sent to:

Keith Spenceley, General Secretary

Email: secretary@oldsouthendianassociation.org

3rd November 2020