



OLD SOUTHENDIAN ASSOCIATION

Notice of the Annual General Meeting

To be held at

The Southendian Club, Garon Park, Southend on Sea, Essex

(with remote access available via *Google Meet* – see below)

On Wednesday, 9th November 2022 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 10th November 2021
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 2022
6. Reports of Sub Committees, the School, OSA Clubs and the Affiliated Organisations
7. The Election of Officers, the Executive Committee and the Honorary Auditor
8. Date of the next Annual General Meeting
9. Any other competent business

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

Keith Spenceley, General Secretary

Email: secretary@oldsouthendianassociation.org

8th October 2022

Remote access to the Meeting will be available 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/bno-zxup-tvo>
- Enter your name when prompted to be accepted into the meeting.
- You can also join the meeting by telephone. +44 20 3956 4975 PIN: 678 893 953#.
- Members overseas can also refer to the following link for more telephone numbers: <https://tel.meet/bno-zxup-tvo?pin=1440559892092>
- Please contact josephezammit@gmail.com if you have any queries.