

NOTICE OF THE ANNUAL GENERAL MEETING OF THE EDWARD ALLEYN CLUB

TO BE HELD IN THE PAVILION AT ALLEYN'S SCHOOL AND ONLINE

[CLICK HERE TO JOIN MEETING](#)

ON TUESDAY, 12TH NOVEMBER 2024 AT 8.00 P.M.

AGENDA

- 1 To receive, confirm and sign the Minutes of the AGM, held on 14th November 2023 ([available here](#))
- 2 To receive and, if approved, adopt the Annual Report of the management board for 2023-24 (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 2024 (which have been 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 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 2025
- 7 Announcements and votes of thanks.

Please note that to enable those further afield to join in, a Webcast option is in place for this year's Meeting. Whether you intend to come in person or to attend on-line, please register to take part by contacting: alumni@alleyns.org.uk and heading your e-mail "2024 A.G.M." Where requested, an on-line meeting link will, then, be sent to you a little ahead of the meeting.

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 A.G.M., and, if you have a little time and would like to know more, please contact one of the current Board members via the Alumni Office (details as above).

With best regards

David Hankin, Joint Hon. Secretary