Stourbridge Old Edwardian Club

President: Arnold Homer

Dear Member,

ANNUAL GENERAL MEETING

Notice is hereby given that the one hundred and twenty eighth **Annual General Meeting** of members will be held on **Monday 1st December 2025 at 8.00pm at the Club** for the transaction of the under-mentioned business.

A copy of the Financial Statements for the year ended 30th September 2025 is contained within the Annual Report, which is enclosed. Other information is available on our website: www.oldedclub.org.uk .

AGENDA

1) Apologies.
2) Remembrance of those members who have passed away.
3) To confirm the minutes of the last Annual General Meeting held on Monday 2nd December 2024.
4) Matters arising.
5) To receive and approve the Financial Statements and the Annual Report.
6) To appoint the President for the ensuing year.
7) To nominate a Vice President for the coming year.
8) To elect Officers and Committee for the ensuing year.
9) To appoint an Honorary Auditor for the ensuing year.
10) To appoint an Honorary Solicitor for the coming year.
11) To accord a vote of thanks to the retiring President and Officers.
12) To consider any other business.

Note: All nominations to apply for election to the General Committee, or as an Officer, must be inserted onto the form on the **notice board by Wednesday 26th November** and will not be accepted unless valid proposers and seconders have also been named and have signed the form. Associate members may propose or second other Associates who may wish to apply for election to the General Committee. The existing Hon. Treasurer, Hon. Secretary and Hon. Membership Secretary are standing for re-election as are some members of the General Committee who have retired by rotation. There are still additional vacancies on the General Committee.

Yours sincerely

Alan Roden
Honorary Secretary