Stourbridge Old Edwardian Club

ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the one hundred and twenty ninth **Annual General Meeting** of members will be held on **Monday 7th December 2026 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 2026 is contained within the Annual Report, which is enclosed within postal packs and available on the website in the AGM section. Other information is available on our website: www.oldedclub.org.uk . Please keep and print this document as an official agenda and also the Annual Report and bring both if you are attending the AGM as copies will be unavailable on the night.

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 1st December 2025.
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 2nd December** and **will not be accepted unless valid proposers and seconders have *also* been named and signed the form**.

Associate members may only propose or second other Associates who may wish to apply for election to the General Committee. They cannot propose or second full Old Edwardians who were students at a KEVI foundation. 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