

THE HAILEYBURY SOCIETY

The 66th Annual General Meeting

Saturday 2nd December 2023, 11.30am

The Clive Room, The East India Club

AGENDA

Welcome and introduction by the President, **Lizzie Graham (K 76 & Alb)** followed by a minute's silence for those members who have passed away in the past year.

1. To approve the draft minutes of the 65th Annual General Meeting held on 26th November 2022 (Document A)
2. To discuss any matters arising from the minutes not otherwise on the agenda
3. To receive the President's Statement
4. To receive the Trustees' Report and to approve the audited Financial Statements both for the year ended 31st May 2023 (Document B)
5. To receive a report from the Master
6. To receive and agree the revised governing document - the 'Rules' (Document C)
7. To elect the President-elect for 2023/4 (Document D)
7. To elect the Trustees for 2023/28 (Document E)
8. To appoint the Auditors
9. To agree the proposed date of the next AGM
10. Any other business

Cloakrooms are located on the Lower Ground Floor.

After the meeting a hot buffet luncheon will be served in the East India Room

Registered Charity No 310014