THE HAILEYBURY SOCIETY

Annual General Meeting

Saturday, 5th December 2026, 11.30am **The RAF Club, London**

AGENDA

Welcome and introduction by the President, **Fiona Illingworth (BF 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 68th Annual General Meeting held on 6th December 2025
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 audited Financial Statements for y/e 31st May 2026
5. To receive a report from the Master
6. To elect the President of The Society 2026/8
   Ben Tett (Th 92)

   To elect/re-elect new trustees for 2026/9
   Kirsty Bell (E & Alb 88)
   Barnaby Jenkins (C & Th 92)
7. To confirm the existing Trustees for 2026/7
   James Dahl (L 93), Nick Down (A 74), Doug Everard (BF 73), Lizzie Graham (K 76 & Alb), Philip Huckin (B 67), Fiona Illingworth (BF 76 & Alb), Andrew Nolan (BF 87), Charles Richards (LS & Th 02), Graham Ward (Th 72)
8. To re-appoint the Auditors
9. To agree the proposed date of the next AGM
10. Any other business