

THE SALOPIAN CLUB
ANNUAL GENERAL MEETING 2023

NOTICE IS HEREBY GIVEN
OF
THE ANNUAL GENERAL MEETING
OF
THE SALOPIAN CLUB

AT 5.30PM ON WEDNESDAY 15th NOVEMBER 2023

AGENDA

1. Welcome and Introduction by the Chairman, Miles Preston (DB 63-68).
2. Apologies.
3. Approval of the Minutes of the 2022 AGM held on 16th November 2022 (Appendix A) and any Matters Arising.
4. Chairman's Report (Appendix B).
5. To approve the Accounts 2022-23 (Appendix C).
6. To note the end of Seb Marsh's tenure on the committee and to endorse the appointment of Adam Morris (Rb 2007-12) as Co-opted member. To ratify the extension of appointment of Richard Hudson (M 1967-72) as Co-opted member and Geoffrey Davies (DB 63-68) as Independent Examiner.
7. To introduce the Presidents for 2024, Ben Duncan (SH 1965-70) and 2025, Tim Lamb (SH 1966-71)
8. Any other Business admitted by the Chairman.
9. Date and Venue of AGM 2024.

Appendices:

- A Minutes of the 2022 AGM.
- B Chairman's Report.
- C Accounts.
- D. List of Club Committee Members.