

THE SALOPIAN CLUB
ANNUAL GENERAL MEETING 2025

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

AT 6.15PM ON WEDNESDAY 12th NOVEMBER 2025

AGENDA

1. Welcome and Introduction by the Chairman, Miles Preston (DB 1963-68).
2. Apologies.
3. Approval of the Minutes of the 2024 AGM held on 18th November 2024 (Appendix A) and any Matters Arising.
4. Chairman's Report (Appendix B).
5. To approve the Accounts 2024-25 (Appendix C).
6. To note the end of the tenure on the committee of Elle Gurden (MSH 2008-10), Becky Home (MSH 2011-13), Charlotte Finley (MSH 2008-10) and Martin Sandford (SH 1963-68) and to ratify the appointment of Dan Bradshaw (M 2005-10), Liz Collins (MSH 2012-14) and Rupert Johnson (S 1975-80) as co-opted members. To thank Tony Barker (DB 1968-73) and Peter Birch (DB 1966-71) and to endorse Phil Wood (M 1992-97) as Treasurer and Oliver O'Claghan-Brown (R 1981-86) as Sports Chair. To ratify the appointment of Tony Barker (DB 1968-73) as Independent Examiner.
7. To introduce the President for 2026, Andy Pollock (I 1971-74)
8. Any other Business admitted by the Chairman.
9. Date and Venue of AGM 2026.

Appendices:

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| A | Minutes of the 2024 AGM |
| B | Chairman's Report |
| C | Accounts |
| D. | List of Club Committee Members |