

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.
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 Elle Gurden, Becky Home, Charlotte Finley and Martin Sandford's tenure on the committee and to endorse the appointment of Dan Bradshaw, Liz Collins and Rupert Johnson as co-opted members. To thank Tony Barker and Peter Birch and to endorse Phil Wood as Treasurer and Oliver O'Claghan-Brown as Sports Chair. To ratify the extension of Geoffrey Davies as Independent Examiner.
7. To introduce the President for 2026, Andy Pollock.
8. Any other Business admitted by the Chairman.
9. Date and Venue of AGM 2025.

Appendices:

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