

DRAFT

OLD MAIDSTONIAN SOCIETY ANNUAL GENERAL MEETING

To be held at the School
Friday 24th March at 5.45 pm

AGENDA

- 1 President's welcome and Apologies for Absence
- 2 Minutes of the 2022 AGM
- 3 Matters arising from the 2022 AGM
- 4 The President's Report – attached
- 5 The Chairman's Report
- 6 The Secretary's Report
- 7 The Treasurer's Report and adoption of the accounts – attached
- 8 The Membership Secretary's Report – attached
- 9 The Webmaster's Report –
- 10 The Social Media Report –
- 11 *Old Maidstonian* Editors' Report –
- 12 OM Trust: To note that there are no Trustee retirements in 2023 and to note:
The terms of office of the trustees:
John Clayton: retires March 2024
Gardner Crawley: retires March 2025
Richard Ratcliffe: retires March 2024
Graham Walker: retires March 2025
- 13 Election of Committee. The current membership of the Committee offers itself for re-election *en bloc* noting that:
Chris Hipkin (co-opted by the Committee 2022) be confirmed as a Committee member, and that:
Nancy Powell would cease to be Immediate Past President as from the close of the supper following this AGM and Graham Walker would occupy that office for the year going forward. These two members would continue with the roles as *Old Maidstonian* co-editor (NP) and Treasurer (GW)
- 14 President-elect: The Presidential handover from Graham Walker to Dan Abnett will take place at the Annual Supper to follow this meeting. For the year 2023 – 2024 the role of President-elect would be held by Jason Tarry who had been invited by the Committee following discussion at their January 2023 meeting and who had accepted the role.
- 15 Any other Business

Close and adjourn to bar.

Note: See note in covering e-mail re on-line access. For those wishing to sit in on the meeting remotely here are the details for Zoom access:

<https://us02web.zoom.us/j/82894753254?pwd=TnNPbXZYUW9FTE9TcSsrVDhBb1JNUT09>

Meeting ID: 828 9475 3254

Passcode: 342810

Committee members for the year 2022 – 2023

- Tony Bishop, TB (Corresponding member of the Committee)
- John Clayton, JC (Current Chairman, OMS Trustee)
- Alec Clews, AC, Corresponding member, (Co-Webmaster)
- Graham Walker, GW (President, Treasurer)
- Gardner Crawley, GC (OMS Trustee)
- Malcolm MacCallum, MM (Co-Webmaster)
- Ron McCormick, RM (Sports)
- Richard Ratcliffe, RR (Secretary; OMS Trustee)
- Sam Coppard, SC (Social Media)
- Sean Scurr, SS (Membership Secretary.)
- Nancy Powell, NP (Immediate Past President: The Old Maidstonian Co-Editor)
- Mark Tomkins MT (ex-officio, as Headmaster)
- Robbie Ferguson, RF (Vice Chairman – stood down 31 December 2022)
- Neil Turrell, NT
- Brian White, BW (The Old Maidstonian Co-Editor)
- Chris Hipkins (co-opted to the Committee during the year)

R B Ratcliffe
Secretary
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xx March 2022