

Notice of the Annual General Meeting of the Edward Alleyn Club

**to be held in the Old Pavilion Meeting Room Space at Alleyn's School**

on Tuesday, 16th November 2021 at 8.00 p.m.

AGENDA

- 1 To receive, confirm and sign the Minutes of the AGM, held on 10 November 2020 (which will be posted on the Club's section of the School website: <https://www.alleyns.org.uk/alumni-development/the-ea-club>)
- 2 To receive and, if approved, adopt the Annual Report of the management board for 2020-21 (incorporating reports from affiliated sections)
- 3 To receive and, if approved, adopt:
  - a. the audited accounts of the Club for the year ended 31 July 2021 (which have been posted on the Club's section of the School web-site)
  - b. the accounts of the Alleyn Benevolent Fund
- 4 To elect
  - a. the President, Deputy President and Management Board
  - b. the Honorary Examiner of the Club's Accounts
- 5 Presentation of School business by the Head (or her representative)
- 6 To agree the dates for the AGM and confirm the date of the Annual Dinner 2022
- 7 Announcements and votes of thanks.

Please note that, at the time of publication of this Notice, our intention is that this meeting will be held "in person" using but, given the success, especially for those further afield, of last year's A.G.M. by Zoom, we hope to have a streamed link in place to this year's Meeting.

Whether you intend to come in person or to attend on-line, please register to take part by contacting: [alumni@alleyns.org.uk](mailto:alumni@alleyns.org.uk) and heading your e-mail "2021 A.G.M."

Where requested, an on-line meeting link will, then, be sent to you a little ahead of the meeting. Should circumstances require us to change the proposed arrangements, we shall advise by e-mail those, who have registered.

As ever, we should welcome some new faces to the Club's Management Board. This is not an onerous task with some 6 or 7 meetings a year, including the A.G.M., and, if you have a little time and would like to know more, please contact one of the current Board members via the Alumni Office (details as above).

With best regards

David Hankin, Joint Hon. Secretary