

**THE OLD CHOLMELEIAN SOCIETY**  
**NOTICE OF ANNUAL GENERAL MEETING**  
NOTICE IS HEREBY GIVEN for the 129th Annual General Meeting of  
The Old Cholmeleian Society  
To be held in Highgate School Library at 5.30pm on 29<sup>th</sup> June 2022

**AGENDA**

**1. Welcome**

**2. Minutes of the 128th Annual General Meeting**

To be agreed and matters arising.

**3. Reports and accounts: Rule 8**

To receive and consider the income and expenditure account and balance sheet for the year ended 31 December 2021. To adopt the income and expenditure accounts and balance sheets for financial year ended 31<sup>st</sup> December 2021. Treasurer's report on current financial position.

**4. To receive the following reports.**

President's Report

Business Section Report

Sports Section Report

**5. Approve the OC Rules**

The newly amended rules are posted on the OC website

**6. To elect Officers: Rule 7a**

Election of new members to the Committee

Confirmation to reappoint members retiring by rotation

Acknowledgement of retiring members

Election of President

**7. Any Other Business: Rule 7(a) (iv)**

Not less than seven days' notice should be given to the Honorary Secretary of any other business.

By order of the General Committee

An update from Adam Pettitt, Head, will follow once the official business has been concluded

Honorary Secretary

14<sup>th</sup> June 2022