



Centenary 1908-2008

# Old Westminster Citizens' Association

for Alumni and Friends of Westminster City School

www.owca.org.uk

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Dear O.W.C.A. Member,

Please find below the Agenda for this year's Annual General Meeting.

This is an opportunity for the Committee to give a report on the activity of the Association during the past year and for elections to the Committee and its officers. Any Member wishing to bring forward a Resolution under item 9 below is asked to send it by email or in writing to the Secretary as soon as possible. The Committee looks forward to seeing as many Members as possible at the meeting.

(Please inform Bob Blanchett (owca.rb@ntlworld.com) if you now have an email address so that this can be used for future communications).

## 2011 ANNUAL GENERAL MEETING

This will be held in the School Library on

**Tuesday, 29<sup>th</sup> November 2011 at 6.30 p.m.**

*Refreshments will be served after the meeting*

## AGENDA

1. Minutes of the 2009 Annual General Meeting (*copies will be available at the meeting and upon receipt of an s.a.e. by the Secretary*)
2. Matters arising
3. Secretary's Report
4. Treasurer's Report
5. House Committee Report
6. Trust Fund Report
7. Lodge Report
8. Football Club Report
9. Members' Resolutions
10. Election of the President
11. Election of Officers:           Chairman    }  
  Deputy Chairman }       *Nominations to the Secretary*  
  Secretary    }  
  Treasurer   }
12. Election of Committee (*including Football Club representative*)
13. Election of House Committee
14. Election of Honorary Auditors
15. Other business