



**NOTICE OF ANNUAL GENERAL MEETING
OLD RUTLISHIANS' ASSOCIATION
(Charity Registered in England & Wales no. 1184886)**

Date : Friday, 9th July 2021
Time : 20:00
Place : Clubhouse, Upstairs Hall

Agenda

- 1. Minutes of last AGM, 1st May 2020**
 - To approve minutes
- 2. Trustees' Report & Accounts for year ended 31 March 2021**
 - To receive the duly examined Trustees Report & Accounts for the year ended 31 March 2021 in accordance with clause 11.1.1 of the Constitution
- 3. Re-appointment of new Trustees**
 - To approve Trustees appointed since last AGM in accordance with clause 13.6 of the Constitution
- 4. Re-appointment of existing Trustees**
 - To approve Trustees who must retire in accordance with clause 13.1 of the Constitution being the longest serving 1/3 of the Board.
- 5. Other Business**
 - To note the Trustees re appointment of Peter Day to a second 1-year term as President.
 - To note that no amendments have been made to the Rules of the CIO since the last AGM

Attachments

- **Minutes of 2020 AGM**
- **Proxy Voting**
- **Trustees' Report & Accounts for year ended 31 March 2021**

By Order of the Board of Trustees, (per David Doerr – Hon Secretary)
25 May 2021

**OLD RUTLISHIANS ASSOCIATION (“the Club”)
ANNUAL GENERAL MEETING (“AGM”)
9th JULY 2021**

PROXY NOTICE

Member’s Name	
Member’s Email Address	

		FOR	AGAINST
1	To approve Minutes of the last AGM 1 st May 2020		
2	To receive the Trustees’ Report & Accounts for year ended 31 March 2021		
3	To re-appoint the following Trustees who were appointed by the Board since the last AGM		
3.1	Simon Payne		
3.2	Stuart Mills		
3.3	Simon Hunt		
3.4	Paul Cecil		
3.5	James Oakes		
3.6	Sam El-Jouzi		
3.7	Neil Caton		
4	To re-appoint the following Trustees who are required to retire being the longest serving 1/3 of the Board		
4.1	Kevin Wilde		
4.2	David Doerr		
4.3	Mike Stallard		
4.4	Lucy Trevelyan		

Proxy Notices may be delivered by web form, or by mail¹ or email² to The Club Administrator, Old Rutlishians Association. Mail delivered notices shall be signed by the appointing member. Email delivered notices shall be sent from the member’s registered email address in the Club’s Webcollect membership database.

¹ The Club Administrator, Old Rutlishians Association The Clubhouse. Poplar Road, London, SW19 3JS

² Membership@OldRuts.club

If you would like to nominate another member to attend the AGM as your proxy and to exercise your rights to speak and vote at that meeting, please complete and sign a letter in the following form, and return it to the Club together with a completed Proxy Voting Form, for the attention of The Club Administrator.

I, [member's name and address] appoint [name and address of member who is nominated to attend as proxy] to vote and speak on my behalf at the Annual General Meeting of The Old Rutlishians' Association, to be held at the Club on 9th July 2021. I attach the proxy voting form registering my voting wishes in respect of the resolutions being put to the meeting

Signature of member _____

Date _____