



NOTICE OF ANNUAL GENERAL MEETING OLD RUTLISHIANS' ASSOCIATION

(Charity Registered in England & Wales no. 1184886)

Date: Friday 22 July 2022
Time: 20:00
Place: Clubhouse, Upstairs Hall

Agenda

1. **Minutes of last AGM, 9 July 2021**
 - To approve minutes
2. **Trustees' Report & Accounts for year ended 31 March 2022**
 - To receive the duly examined Trustees Report & Accounts for the year ended 31 March 2022 in accordance with clause 11.1.1 of the Constitution
3. **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.
 - Mike Stallard **retire**
 - Stuart Mills **retire**
 - Simon Payne **re-election**
4. **Other Business**
 - To note the Trustees appointment of Mike Stallard for a one-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 2022 AGM**
- **Trustees' Report & Accounts for year ended 31 March 2022**

By Order of the Board of Trustees, (per David Doerr – Hon Secretary)
7 July 2022