Subject: Tuesday's meeting agenda February 6<sup>th</sup>. 2024 Hi all,

Please see agenda for tonight's Annual General Meeting at 7.30pm in room 101 in the College.

Apologies, Simon Duggan, Adele Bu Haimid, Ferdia De Buitlier, Fiona Wheeler,

## Attendees

Introduction from Chair of items for discussion, Annual General Meeting to confirm committee members, progress on website, progress on 500 club, possible social media co-ordinator position.

AGM Confirmation of position holders.The following position holders will stand again requiring proposers and seconders,ChairRobVice ChairHazelTreasurerAdeleBar ManagerLee/HazelSecretaryFiona500 clubMark/ Debbie.College Point of contactSerena,

Headmasters report, Serena,

Finance report, Adele, to follow

Bar Report, Lee/Hazel,

500 club update and recent draws, Mark and Debbie.

Picnic benches update,

Library quiet area update,

Future events, year 7 disco, possible summer event.

Rob