Subject: Tuesday's meeting agenda February 13th. 2024 Hi all,

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

Apologies, Simon Duggan, Debbie Mears

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, Bank issues, mandates.

Bar Report, Lee/Hazel,

500 club update and recent draws, Mark and Debbie.

Picnic benches update,

Library quiet area update, donations made,

Future events, year 7 disco and possible summer event.

Rob