



Old Boys' Association

Christ Church Grammar School

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the terms of the Constitution, notice is hereby given to financial members of the Christ Church Grammar School Old Boys' Association that the 2017 AGM will be held at Claremont Yacht Club (downstairs) on THURSDAY 26 OCTOBER 2017 commencing at 6.00pm.

AGENDA

- 1 Attendance Register
- 2 Apologies
- 3 Confirmation of the Minutes of the 2016 AGM
- 4 Business Arising
- 5 President's Report – D H J Payne
- 6 Treasurer's Report – S A Ledger
- 7 Auditor's Report – W T Chambers
- 8 Scholarship Fund and Scholarship Trust Reports – R J Crossing
- 9 Notice of Motions
 - a) Canon Frank Sheehan to be elected an Honorary Life Member of the Old Boys' Association
 - b) Robert J Crossing to be elected a Fellow of the Old Boys' Association
- 10 Election of Officers and disclosure of discretionary financial benefits
 - a) President
 - b) Vice Presidents (2)
 - c) Secretary
 - d) Treasurer
 - e) Committee (not more than 7)
 - f) Country Representative
 - g) Auditor
 - h) Member of School Council

The Chairman will seek the endorsement of the Committee's nominee, Mr John van Bockxmeer, to serve a three-year term on the School Council from January 2018 in accordance with the Constitution of Christ Church Grammar School Inc.
 - i) Bursary and/or Scholarship Fund and Scholarship Trust Trustee

The Chairman will seek the endorsement of the Committee's nominee, Mr Mark McLeod to serve a three-year term as a Trustee of the Bursary and/or Scholarship Fund and the Scholarship Trust in accordance with the Constitution of the Old Boys' Association Inc.
- 10 Principal's comments
- 11 Any other business

James Balfour
Secretary

22 September 2017