



THE OLD EDWARDIAN SOCIETY ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EIGHTY NINTH ANNUAL GENERAL MEETING OF THE OLD EDWARDIAN SOCIETY WILL BE HELD IN THE CLUBHOUSE, NINTH AVENUE, LOWER HOUGHTON, JOHANNESBURG ON MONDAY 2 DECEMBER 2013 AT 18H00.

A G E N D A

1. To confirm the notice of the meeting.
2. To confirm the minutes of the Eighty Eighth Annual General Meeting held on 3 December 2012.
3. To receive and consider the President's report.
4. To receive and consider the Executive Committee's report.
5. To receive and consider the audited Income and Expenditure Account for the year ended 31st August 2013, and the Balance Sheet at that date.
6. To elect members to the Executive Committee. In terms of Section 7.6 of the Society's Constitution. Messrs Neil Darroch and Kevin Webber retire by rotation and offer themselves for re-election. Messrs Gareth Taylor; Nicholas Irvine; Colin Webster and Kenneth Coster offer themselves to continue on the Executive Committee. Mr Rob Wise has resigned from the Committee. No new nominations were received.
7. To appoint an Auditor for the current year and to fix the remuneration for the past year's Audit.
8. Tabling and adoption of the Society's new Constitution.
9. General

By order of the Executive Committee
ANNE PRATT (Ms.) Secretary.

NOTE: Only persons eligible to vote in terms of the Constitution, Rules and Regulations and who are in good standing for the year 2012/2013 and 2013/2014 will be entitled to vote at the Annual General Meeting.

JOHANNESBURG
15 November 2013