



**THE OLD EDWARDIAN SOCIETY  
ANNUAL GENERAL MEETING**

**2 November 2020**

**NOTICE IS HEREBY GIVEN THAT THE NINETY SIXTH ANNUAL GENERAL MEETING OF THE OLD EDWARDIAN SOCIETY WILL BE HELD IN THE ROUND TABLE ROOM, OLD EDWARDIAN CLUBHOUSE, NINTH AVENUE, LOWER HOUGHTON, JOHANNESBURG ON THURSDAY THE 3<sup>rd</sup> of DECEMBER 2020 AT 6PM.**

**A G E N D A**

- 1 To confirm the minutes of the Ninety Fifth Annual General Meeting held on the 9<sup>th</sup> December 2019
- 2 To receive and consider the President's report
- 3 To receive and consider the Chairman's report
- 4 To receive and consider the audited annual financial statements of the Society for the year ended 31<sup>st</sup> August 2020
- 5 To elect the members of the Executive Committee for 2020/ 21  
Messrs. Angus McKenzie, Dave Lazer and Nick Icely will offer themselves for re-election.
- 6 To receive and consider the appointment of an Auditor for the current year and to fix the remuneration for the past year's Audit.
- 7 General

**Issued on behalf of the Executive Committee**

**Sharon Marchioro**  
Society Admin Manager  
**JOHANNESBURG**

**NOTE:** Only persons eligible to vote in terms of the Constitution and who are in good standing for **the year 2019/20** will be entitled to vote at the Annual General Meeting.