

**Annual General Meeting**  
 Meeting 26<sup>th</sup> March, 2019, Boardroom (Conference Centre)

Meeting Opened:

1. Present:
2. Apologies:
3. Minutes of Annual General Meeting held 21<sup>st</sup> March, 2018

Proposed Resolution: That the minutes of the 2018 Annual General Meeting be accepted.

Moved:	Seconded:
Passed/Not Passed	

4. Business Arising from Previous Minutes

5. h k

6. Headmasters Annual Report

7. u k

Proposed resolution: That the 2018 financial statements tabled at the Annual General Meeting be accepted.

Moved:	Seconded:
Passed/Not Passed	

**8. Election of Office Bearers**

President	
Vice President	
Secretary	
Treasurer	