



The Clubhouse, Lime Meadow Avenue, Sanderstead, CR2 9AS. Registered in England 459275

## 69<sup>th</sup> AGM - NOTICE OF MEETING

Notice is hereby given that the 69<sup>th</sup> Annual General Meeting of the Trinity Mid-Whitgiftian Association Ltd will be held at the registered office, Lime Meadow Avenue Sanderstead on Thursday 3rd May 2018 at 7.30pm.

### Agenda

- (1) To receive apologies for absence.
- (2) To approve the minutes of the 68<sup>th</sup> AGM of TMWA Ltd held on 4th May 2017. (*These minutes were published in the summer issue of the Trinity Mid-Whitgiftian and were displayed on the Association notice board.*)
- (3) To approve the Accounts for the year 1<sup>st</sup> October 2016 to 30<sup>th</sup> September 2017. (*Full accounts will be available at the meeting. [The balance sheet at the end of September 2017 can be found by following this link.](#)*)
- (4) To approve the report of Council for the period since the last AGM. ([Follow this link.](#))
- (5) To elect the officers of the Association for the forthcoming year (*Nominations duly proposed and seconded are to be received by the Honorary General Secretary by 26<sup>th</sup> April 2018*)
- (6) To appoint Independent examiners of the accounts.
- (7) To conduct any other ordinary business.

*By order of Council*  
John Parish  
*Acting Hon. General Secretary*

### ASSOCIATION OFFICERS:

President (Headmaster of Trinity)	Alasdair Kennedy
Hon. General Secretary	<b>Vacant</b>
Hon. Treasurer	Trevor Rowlan
Chairman General Committee	<b>Vacant</b>
Chairman of Trading Committee	Alan Bishop
Chairman TSSSC Ltd Liaison Com	Bruce Jupp
Additional Council members	Andy Thompson (Chairman)
	Nick Trend
	Warwick Jones

