



THE OLD PORTMUTHIAN CLUB

ANNUAL GENERAL MEETING 2021

The virtual Annual General Meeting of the Old Portmuthian Club will be held on-line on Friday, 26th February, 2021 at 16:00. Only members of the Club may play an active part in the AGM, but anyone interested will be most welcome to attend. Those planning to attend are invited to inform the Development Office in advance to ensure that a virtual invitation is sent to them: development@pgs.org.uk

AGENDA

- 1 Apologies
- 2 Minutes of the last Annual General Meeting of the OP Club held on Tuesday, 25th February 2020
- 3 Matters Arising
- 4 Presentation and adoption of Annual Accounts
- 5 Report by the President
- 6 Report by the Development Director
- 7 Election of President: The name of David Doyle is put forward by the Committee for the approval of the Club.
- 8 Election of Vice-President: The name of Tony Payne is put forward by the Committee for the approval of the Club.
- 9 Election of Officers: The posts are currently held as follows:

Hon Treasurer	Bruce Strugnell
Hon Secretary	John Bishop
- 10 Election of Committee: In addition to those already mentioned above, the following served on the Committee for the period 2020/21; Melanie Bushell, John Sadden, Deborah Cooper, Martin Pickford, John Bartle and Peter Sykes.

Nominations for any or all of these posts, (items 7, 8, 9 and 10) should be sent to the Hon Secretary at least four days prior to the Annual General Meeting. Nominations will not be accepted at the meeting.

11 Appointment of Honorary Auditor: The name of Mr Tony Saunders is put forward by the Committee for approval by the Club.

12 Any other business

Hon Secretary

John Bishop. john.bishop@port.ac.uk