

**Old Pharosians' Association  
Annual General Meeting  
14 October 2023 @ 12:00**

Agenda

1. Nominations and election of a chair for the meeting
2. Welcome and introductions
3. A Minute's silence in memory of Sir William Fittall
4. Apologies for absence
5. Minutes of the previous AGM - 25 September 2021
6. Matters arising
7. Treasurer's report - Jon Fullarton
8. Open discussion - The future of the association:
  - Format
  - Leadership
  - Secretary
  - Committee membership
  - Activities
9. Election of Officers and Committee\* (current postholders)
  - President (vacant)
  - Chairman (vacant)
  - Secretary (vacant)
  - Assistant Secretary (vacant)
  - Treasurer (Jon Fullarton)
  - Membership Secretary (Paul Skelton)
  - Newsletter Editor (John Robertson)
  - Archivist (vacant)
  - Auditor (Neil Beverton)
  - Committee Members (TBC)
10. Newsletter – John Robertson
11. Update about the school - Phil Horstrup
12. Any other business
13. Close