



**Agenda of The Annual General Meeting (AGM)
of
Friends of Watford Grammar School for Boys,
Rickmansworth Road, Watford, Herts WD18 7JF
to be Held on 21ST October at 7.15pm – Room 112**

1/ Introduction – *Amanda Rafferty - Chair*

2/ Nominations for officers of the friends of WBGS,

Namely Treasurer and Secretary and the Re- election of the current Executive Committee members and newly nominated members. All nominations to be sent to Acting Secretary - *Kathryn Bourke (info@friendsofwbgs.org)*

- Nominations for Treasurer for the next coming year
Any nominations for Treasurer for the next coming year
- Nomination for Secretary for the coming year (*currently Kathryn Bourke Acting Secretary*)
Emily Barun nomination for Secretary for the next coming year
- Re-election of the Executive Committee members (currently as listed on minutes from Jan 2019 meeting (ratifying 2018 AGM)
Sanober Ali – *believed no longer involved*
Kathryn Bourke
Sophia Chalker – *believed no longer involved*
Hollie Rendall (for the school – currently Lucy Brogan, Acting Development Director maternity cover)
Victoria Conquest – *has stood down*
Sam Hasan
Luzia Lai – *has stood down*
Phanisree Marthy
Marianne Nicholls
Jean Ryba
- Invitation for new members of the Executive Committee to join and election thereof

3/Treasurer's report and accounts - *Amanda Hardy since October 2019, previously Nesli Harwood who has stood down due to ill health.*

4/Chair and Secretary's report – *Amanda Rafferty*

5/ Upcoming events – *Amanda Rafferty*

Comedy Night Sat 9th November

Big Raffle Draw – Team comprising Phanisree, Kathryn, Amrita and any other volunteers to agree date, prizes etc.

Adult Baking MasterClass Weds 20th November

Christmas Pudding Stir Up – Thurs in Nov –probably (ideally) 21st – TBC

Joint Summer Event with WGGs – 27th June?

6/ Next Exec Committee date - *Kathryn Bourke*

Date / Venue – Tuesday 5th November Room 112, 7 for 7.30pm start

7/ AOB – *Amanda Rafferty*

WBGS / WGGs Year 11 Prom – deposit and organising committee