



## The Old Ruymians' Club

*The Club for 6<sup>th</sup>-Formers, Former Pupils, Current and Former Staff of  
Chatham House, Clarendon House and Chatham and Clarendon Grammar School*

# **ANNUAL GENERAL MEETING 2025**

**The AGM will take place on Saturday 28<sup>th</sup> June 2025 at 4:30pm followed by the Annual Reunion Dinner in the Dining Hall of Chatham & Clarendon Grammar School, Chatham Street, Ramsgate, Kent 6:00 for 6:30 pm.**

## **AGENDA**

- 1. Opening and Welcome**
- 2. Apologies for Absence**
- 3. Minutes of the 2024 AGM**
- 4. Matters Arising**
- 5. Hon. Chairman's Report**
- 6. Hon. Secretary's Report**
- 7. Hon. Treasurer's Report**
  - a) Submission of Accounts
- 8. Hon. Membership Secretary's Report**
- 9. Constitution and Rules\***
  - a) To consider any proposed Amendments to the Constitution received by Hon. Secretary by 31<sup>st</sup> May 2025.
  - b) To receive the amended Constitution, dated 3 December 2024.
- 10. Election of Officers and Committee Members\***
  - a) Nominations received by Hon. Secretary by 31<sup>st</sup> May 2025.
- 11. Donations to the School**
- 12. Notices of Motions\***
  - a) Motions received by Hon. Secretary by 31<sup>st</sup> May 2025.
- 13. Any other business**
- 14. Date of next AGM – Saturday 27<sup>th</sup> June 2026.**
- 15. Close**

### **\*Nominations for Officers, Notice of Election of Officers, Notices of Motion and Amendments to the Constitution**

- 1) The Constitution requires that Officers of the Committee, having served for a period of 3 years of a 3-year term should stand down, but can be re-elected if so wished; providing there are no other nominations.
- 2) Notices of Motion, proposed Amendments to the Constitution and Nominations for Officers should all be sent to Mr David Carr - Hon. Secretary, Old Ruymians' Club, 14 Derwent Avenue, Ramsgate, CT11 0QA, UK **to arrive no later than 9:00am 31<sup>th</sup> May 2025** to allow for distribution and due notice to be given to Members attending the AGM.