



OLD DOVORIAN CLUB
Dover College Dover Kent CT17 9RH

*From the
Hon. Secretary
Richard Upton*

**Notice of Annual General Meeting to be held on Sunday 27th June 2010
in the Learning Resources Centre
at Dover College
at 11.30 am**

**The outgoing President of the Club, James Ryeland, will open the meeting and then
introduce his successor who will chair the rest of the proceedings**

Agenda

1. Apologies for absence
2. Minutes of the previous meeting, held on 28th June 2009
3. Matters arising.
4. Treasurer's Financial Report and Adoption of the Club Accounts for the year ended 31st December 2009
5. Election of Officers for 2010 - 2011
Nominations: Chairman John Sinclair
 Treasurer Richard Robinson
 Secretary Richard Upton

Any variations to the above nominations will be posted on the OD Club website www.oddovorians.com closer to the date of this AGM.
Any additional nominations must be submitted to the Club's Hon. Secretary by 28th May.

6. Elections to the Committee 2010 - 2013

Nominations: Ashley Burton

Any variations or additions to the above will be posted on the OD Club website closer to the date of this AGM.

The following retire by rotation:

Sunil Devalia
Niall Sullivan

Sunil Devalia seeks re-election

7. War Memorial and Endowment Fund

Adoption of the Accounts and Report of the War Memorial and Endowment Fund.

8. OD Trust

9. Any Other Business

Luncheon will be in the Refectory after the AGM. After lunch there will be an informal meeting of the Committee. The Cricket match at Maxton will start at 12.00.

Richard Upton, Hon. Sec

John Sinclair, Chairman