



OLD DOVORIAN CLUB

Dover College Dover Kent CT17 9RH

Notice of Annual General Meeting of the Old Dovorians Club to be held in

**The Learning Resources Centre, Dover College
on Sunday 24th June 2018 at 11.30 am**

1. Opening and Introduction by the Club's President, Simon Charlier
2. Apologies for Absence
3. Minutes of the Previous Meeting held on Sunday 25th June 2017
4. Matters Arising
5. Chairman's Report
6. Treasurer's Report and formal adoption of accounts.
7. Introduction of the new President for 2018 to 2020 Robert McAlpin.
8. Club Elections
 - a) Election of Club Officers for 2018 – 2019
The nominations are:

Chairman	Richard Robinson
Secretary	Joey Woods
Treasurer	Ben Hadman
 - b) Elections to the committee 2018 – 2021
John Widgery retires at this AGM and seeks re-election. In addition, Roger Kagan is standing down as Treasurer, and seeks re-election to the Committee.
 - c) Election of Vice President
The nomination is Roger de Hovell, Past President.

NB. Any further nominations must be notified, at least four weeks before the meeting, to secretary@olddovorians.com or in writing to Chairman OD Club, c/o Dover College, Dover, Kent CT17 9RH. However, late nominations can be considered by the Chairman and President.

9. OD Trust Report

10. War Memorial & Endowment Fund Report.

Simon Schilder completes his four year term on the Fund Committee, and seeks re-election.

11. Data Protection Statement.

12. Report by the Headmaster, Gareth Doodes

13. Any Other Business