

# **THE OLD GRANTITE CLUB**

## **Annual General Meeting**

**Thursday, 31<sup>st</sup> March 2022 at 6.30pm**

**Online in a Zoom meeting**

### **Agenda**

1. President's Opening Remarks
2. Apologies for absence
3. Death of members
4. Minutes of previous Annual General Meeting
5. Matters arising
6. Housemaster's Report
7. Chairman's Report
8. Adoption of Accounts
9. Appointment of Officers and Committee Members
10. Appointment of Hon. Auditor
11. Update on the Old Grantite History
12. Any other business