



The Annual General Meeting of the Old Scholars' Association  
will take place on Saturday 31 August 2024  
at 10.00 am in Friends' School Lisburn

## AGENDA

- 1 Apologies
- 2 Minutes of last Annual General Meeting
- 3 Reports - Secretary  
Treasurer  
Treasurer of Life Membership Fund  
President
- 4 Principal's Remarks
- 5 Election of Office Bearers
- 6 Election of other Committee Members  

NB: Committee nominations must be in writing, proposed and seconded and received by the Hon. Secretary at least 3 days before AGM.
- 7 Appointment of Auditors
- 8 Any Other Business  
*to include*
  - (i) approval of the Old Scholars' Association to seek to merge existing membership databases with the Friends for Life Campaign
  - (ii) that Stephanie Grainger, Director of Development and Engagement at Friends' School, should be invited to join the Old Scholars' Association Committee in an ex-officio capacity

# FRIENDS' SCHOOL LISBURN OLD SCHOLARS' ASSOCIATION

Annual General Meeting

Saturday 31 August 2024 at 10.00 am in Friends' School Lisburn

## **OFFICE-BEARERS**

PRESIDENT : Ciara Lowe

PAST PRESIDENT : Luke Sproule

***The following have been nominated for election as office – bearers:***

PRESIDENT-ELECT :

HONORARY SECRETARY : John Ferguson

HON. MEMBERSHIP  
SECRETARY : Liz Palmer

HONORARY TREASURER : James Sinton

## **COMMITTEE MEMBERS**

***The following has been nominated as member of Committee:  
(3 Year Term)***

7 2022 - 2025 : Alex Redpath

8 2022 - 2025 : Beverley Westhead

9 2022 - 2025 : Scarlett Swann

10 2023 - 2026 : Tracey McQuitty

11 : Ashley McCausland

12 : John Stanage

13 :

***The following have been nominated for co-option:  
(One Year Term)***

14 2024 - 2025 :

15 2024 - 2025 :

**EX-OFFICIO – PRINCIPAL** : Stephen Moore

*The constitution permits a maximum 16 Committee members*

**LIFE MEMBERSHIP SECRETARY** : Aidan D Pearson