



# St Andrew's Preparatory School

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SOUTH AFRICA

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## ***NOTICE OF MEETING***

*The 73<sup>rd</sup> Annual General Meeting of the Old Prep Association will be held in the Lorraine Mullins Centre for Creative Learning at 09h45 on Saturday, 26 May 2018*

*Tea in the Lorraine Mullins Centre for Creative Learning: 09h00 – 09h45*

## **A G E N D A**

- 1. Welcome by the Board Chairman**
- 2. Apologies**
- 3. Roll of Honour**
- 4. Minutes of the AGM held on 3 June 2017 – Confirmation & Matters arising**
- 5. Prep Board Chairman's Report**
- 6. Chairman of the Old Prep Association and Hon. Treasurer's Report**
- 7. Headmaster's Report**
- 8. Election of Benefactors and Confirmation of Office Bearers**
  - 5.1 Benefactors**
  - 5.2 Old Prep Association Committee**
  - 5.3 Board**
  - 5.4 Representatives on the College Council**
- 9. General**
- 10. Old Preps' Ramble**

**Please RSVP to Mrs Fiona Tessendorf by Monday 21 May 2018**

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