



## **AGM Friends of Wyvern**

Date - Wednesday 10<sup>th</sup> January 2024 3pm

Location - Wyvern College, Botley Road, Fair Oak. Eastleigh. SO50 7AN

### **Agenda**

<b>1. Opening of meeting / Address of the President</b>	<b>President</b>
<b>2. President to nominate a Chair</b>	<b>President</b>
<b>3. To elect a committee</b>	<b>Chair</b>
<b>4. Approve that the Association will seek registration as a charity</b>	<b>Chair</b>
<b>5. Adopt the Constitution</b>	<b>Chair</b>
<b>6. Nominate an Independent Examiner (anyone with membership)</b>	<b>Chair</b>
<b>7. AOB</b>	<b>Chair</b>