THE ST ANNE'S SOCIETY [ST ANNE'S COLLEGE, OXFORD]

## **OXFORD BRANCH**



Dear St Anne's Society OXFORD BRANCH Member,

This is to give you formal **NOTICE** that the St Anne's Society Oxford Branch will be holding an

## Annual General Meeting at St Anne's College on Saturday 17<sup>th</sup> September 2022 at 10:30 a.m.(prompt)

You will be only too well aware that the Branch has been inactive since the beginning of the Covid-19 pandemic and several members of the branch Committee have stood down.

## AGENDA

The purpose of this meeting is

- 1) to make arrangements for the future of the branch by formalising the membership of the Committee so further action can be taken in relation to branch activity and
- 2) to vote formally upon some changes in the branch banking arrangements
  - a) Appointing Jackie Ingram as primary signatory on the branch bank account with HSBC
- b) appointing Valerie Hill as secondary signatory on the branch bank account with HSBC Without this the branch will not be able to manage its funds.

All members of the branch will be most welcome to attend the meeting in person.

The meeting is to be held just prior to St Anne's Society Annual General Meeting membership [at 11am]. The Oxford Branch AGM will start promptly at 10.30 and last 15 minutes.

We have one person willing to stand as Secretary (Valerie Hill), and I am willing to stand as Chair for one year. We are also inviting nominations for a Secretary and Hon Treasurer. In the absence of a current Secretary PLEASE consult any member who wishes to stand BEFORE sending any nominations to me.

A copy of the Branch Constitution is available here.

I would be very happy to discuss membership of the branch and/or the Committee with any St Anne's alumna/us who lives or works within range of Oxford.

Thank you

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Jackie Ingram Oxford Branch Committee member jackiestannessoc@btinternet.com Please respond to the Oxford Branch *whether or not you are able to attend the AGM* to give your permission for us to contact you again. Under the rules imposed by the General Data Protection Regulations we are obliged to ask you to OPT IN to receiving messages and so we need to hear from you for you to receive contact from the Branch.

Click here to opt-in to receiving messages from SAS Oxford Branch.

Please contact Jason Fiddaman, Alumnae Relations Officer **about anything else to do with the St Anne's Gaudy weekend** <u>including</u> bookings for tea/coffee before the meetings. **See** <u>https://www.st-annes.ox.ac.uk/cpt\_events/st-annes-gaudy-alumnae-weekend/</u> for bookings. jason.fiddaman@st-annes.ox.ac.uk (0) 1865 284517