Stewart's Melville College Club



ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting of Stewart's Melville College Club (the FP Club) will be held at 6.30pm on Thursday 2 November 2023 at The Clubhouse, 523 Ferry Road, Edinburgh, EH5 2DW.

The Agenda is:

- I. Welcome by President
- 2. Apologies for absence
- 3. Minutes of the Annual General Meeting held on 27 October 2021
 - 4. Presidents Report
- 5. Treasurers Report and Financial Statement for the Year Ended 31st August 2022
 - 6. Election of Office Bearers
 - 7. Election of Council
 - 8. Associated and Branch Club Reports
 - 9. AOCB

Minutes and reports will be available at https://esmscommunity.org/2023/09/26/smc-fp-club-agm-papers/ and minutes and accounts will be circulated at the meeting.



The AGM will be followed by a presentation from 1981 leavers Ken Pritchard and Mark Little who will be talking about their recent challenge – completing the Iceland Coast to Coast Rat Race, travelling 490km via bike, rafting and walking to raise funds for research into Neuroendocrine Cancer.

Ken Pritchard was the Chair of the ESMS Governing Council from 2018-2022 when his wife, Mags was diagnosed with Neuroendocrine Cancer of the Pancreas. Mags worked in the ESMS Nursery for over 20 years.

Ken has worked in the commercial property industry and has his own property consultancy business and is a Director of Great North Lodges, a holiday letting business in the Cairngorms.

Mark Little is an experienced financial services professional with background in accountancy, fund management and private banking. Previously Managing Director for Barclays Wealth and head of global automotive research at Deutsche Bank, he is now building an eclectic and interesting plural career of Non Executive roles.

Please email me at <u>john.hughes@connormalcolm.com</u> if you are likely to attend the AGM or you wish to tender your apologies.

Yours sincerely,

John Hughes Honorary Secretary