



THE AMPLEFORTH SOCIETY

Annual General Meeting – Notice and Agenda 12 December 2024

Notice is hereby given of the 148th Annual General Meeting of the Ampleforth Society to be held at Ampleforth College at 12 noon on 12 December 2024 at Ampleforth College.

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| 1. Welcome | The Lord Stafford |
| 2. Prayers | Fr Richard ffield (A59) OSB, Chaplain |
| 3. Apologies | |
| 4. Declarations of Interest | |
| 5. Agree and adopt the Minutes of the 147 th AGM | |
| 6. Matters arising from the 147 th AGM | |
| 7. Report on Society Activities – papers read in advance for approval | |
| a. Events and Membership Activities | Lizzie Rohan, Alumni Relations Manager |
| b. Accounts and approval of accounts | John Dick, Treasurer |
| c. Propose & adopt external auditors | John Dick, Treasurer |
| 8. Report from the Patron on the Monastic Community
<i>Paper read in advance for approval</i> | Abbot Robert Igo OSB |
| 9. Report from the Vice Patron on the College
<i>Paper read in advance for approval</i> | Peter Roberts, Headmaster |
| 10. Development Report
<i>Paper read in advance for approval</i> | Emma Craig, Head of Development |
| 11. Adoption of changes to the Ampleforth Society constitution | The Lord Stafford |
| 12. Prayers | Fr Richard ffield (A59) OSB, Chaplain |
| 13. Close | |

The General Meeting minutes will be available for viewing on the website of the Ampleforth Society following the meeting.

For and on behalf of the trustees of the Ampleforth Society.

The Lord Stafford, DL (C72), Chair of The Ampleforth Society