



TRINITY HALL  
ASSOCIATION

## **108<sup>TH</sup> ANNUAL GENERAL MEETING**

23<sup>rd</sup> September 2023

Lecture Theatre and online 6:00 p.m.

### **AGENDA**

1. Apologies
2. Minutes of the 107<sup>th</sup> AGM, 24<sup>th</sup> September 2022
3. Election of President  

Gillian Karran-Cumberlege (1982), having been duly nominated, stands for re-election as President.
4. Committee Members
  - (a) To note the retirement of Roy Warden (1973) as Financial Officer and from the Committee.
  - (b) To note the retirement of Dr David Billett (1968) as THA Secretary and to seek his re-election to the Committee.
  - (c) To seek the election of Lizzie Iron (1977) as THA Secretary.
  - (d) To seek the election of Emily Bosley (2012) as Financial Officer.
  - (e) To note the co-option of Ramandeep Singh (2010) to the Committee.
  - (f) To seek the election of Guy Brannan (1974) and Dr Brian Healy (1998) to the Committee.
5. Revise Rules of the Association Item 14:  

The Association's cheques shall be signed by any two of three nominated signatories of whom at least one shall be an officer of the Committee.

Replace by: *All expenditure has to be properly authorised and large amounts need approval by two members of the Committee.*
6. Secretary's Report
7. Financial Report
8. AOB