

**OLD SHIRBURNIAN SOCIETY  
ANNUAL GENERAL MEETING**

THE 124<sup>th</sup> ANNUAL GENERAL MEETING OF THE OLD SHIRBURNIAN SOCIETY WAS HELD ON SATURDAY  
14 MAY 2022 on THE UPPER AT 3.30pm.

**1. Introduction**

Stephen Wingfield Digby (h 63) welcomed those present on behalf of the President.  
10 members were present and 14 apologies for absence had been received.

**2. Minutes**

The minutes of the 123<sup>rd</sup> AGM, which have been posted on the Old Shirburnian Society Website (hard copies available to all members), were approved and signed by the President.

**3. Reports:**

The 123<sup>rd</sup>, 124<sup>th</sup> and 125<sup>th</sup> Annual Records (mailed to all members) carried the annual reports from:

The President

The Chairman

The Secretary

The Sherborne In the Community (SICC) Representative

The Trustees of the OS Charitable Trust have reported confidentially to the OS Executive Committee.

**4. Accounts**

To approve the accounts for both the OSS General Fund and the OSS Charitable Trust for the Years ending 31 July, 2019, 2020 and 2021. All have previously been approved by the OSS Executive Committee and are posted on the OSS website for members to see.

Proposed by Richard Youens

Seconded by George Tatham

**5. Questions for the Headmaster**

There were no questions.

**6. Any other business:**

There was no more business and Stephen Wingfield Digby closed the AGM at 4.10pm

**7. Date for the 125<sup>th</sup> AGM:** 3.30pm in The Upper Marquee on, OS Day 13 May 2023.

John Harden OSS Secretary (May 2022)