



BRITISH & FOREIGN SCHOOL SOCIETY
Maximising Educational Opportunity for All

AGM CONVENING NOTICE

The Annual General Meeting of The British & Foreign School Society will be held at Resource for London, 356 Holloway Road, London N7 6PA on Friday 13th May 2016 starting at 1.30pm. The President, Rt Hon David Lammy MP, will preside.

The Annual Report is available on the BFSS website (www.bfss.org.uk) together with the Minutes of the 2015 AGM held on 22rd May 2015 and the Minutes of the General Meeting held the same day. Members of the Society who would like a hard copy of any of these documents should contact Belinda Lawrance at the Society.

Members are invited for a buffet lunch at 12.30p.m. and are asked to RSVP by 5th May 2016.

Mr Dominic O'Reilly
Secretary

AGENDA

1. Apologies for Absence
2. Members' Declaration of Interest
3. Approval of Minutes of the AGM held on 22 May 2015
4. Annual Report 2015
5. Accounts 2015
6. Results of election of Treasurer pursuant to Statute 5
7. Results of election of Councillors pursuant to Statutes 5 and 55
8. Appointment of Auditors: Re-appointment of Moore Stephens LLP (previously known as Chantrey Vellacott DFK LLP) in accordance with Statute 6
9. Resolutions from Dr Ian Waitt with the support of five Members

Resolution 1: That all members shall have open access to the Register of Members

Resolution 2: That all Members shall have full access to all information concerning the affairs of the Society

Resolution 3: That not less than 50% of grant expenditure shall be on UK projects

Resolution 4: That there shall be a full day conference in 2017 in London, timed to allow full participation of Members living at a distance, on Society future policy and

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development, with the invitation open to all members to submit papers

10. Date of Next Meeting (to be confirmed)
11. Concluding Remarks by the President

At 2.45, following the meeting, there will be a Lecture by Ilse Howling, Chair of UNICEF UK