



12th November 2009

Dear Old Monktonian

Extraordinary General Meeting of the Old Monktonian Club

The purpose of this letter is to give notice of an EGM of the OM Club.

The way ahead for a changed OM Club is outlined by the Principal and the President of the OM Club in the 2009 OM Gazette. A great deal of work has been done by the Executive Committee and by the School to ensure that the handing over of the administration of the OM Club to the School can take place as smoothly as possible. The service provided by the OM Club to OMs should continue without interruption.

As has been mentioned elsewhere, more than 95% of the 700+ OMs who voted in May supported the Committee's recommendations for change. There is no doubt whatever that there is an overwhelming mandate that the new arrangements should be put in place. However, as they do not fall within the existing rules of the OM Club, there should to be a vote in favour of the change at an EGM. For technical reasons, the wording of the first motion to be put to the meeting includes the words "wound up", but we would like to assure you that we fully expect the club to emerge strengthened after the changes have been made.

Yours sincerely

Richard Fothergill (79) [Chairman]

and other members of the Executive Committee:

Roberto Dionisio (70) [OM President], Barney Cue (59) [Hon Secretary], Julian Bewick (Hon OM) [Assistant Secretary], Hedley Smith (63) [Treasurer], Christopher Rogers (55), Peter LeRoy (62), Matthew Wheeldon (89), Emma Jane Taylor (OC 85), Christopher Tufnell (06)

NOTICE of an EXTRAORDINARY GENERAL MEETING is hereby given to be held at the School on Saturday 12th December 2009 at 12 noon in The Old Hall in order to consider and if thought fit pass the following two resolutions:

1. That the Old Monktonian Club be wound up in its current form and the administration of the Club be handed over to the School.
2. That surplus funds of the OM Club be handed over to the School for the ongoing support of the activities of the OM Club in accordance with Rule 21.

Under the rules of the Club voting is in person by members present at the meeting. At least 20 members of the Club will need to attend for the business to be considered.

If you would like to stay for lunch after the meeting please book through Caroline Bone [Alumni & Information Officer] 01225 721154 or bonecaf@monkton.org.uk