

27/09/2023

Attention: Mrs Margaret Rootes

President

St Mary's College Alumni

Ms Rebecca Godfrey

Secretary

St Mary's College Alumni

NOTICE OF MOTIONS

I hereby give notice of the following two motions which I intend to move at the Annual General Meeting of St Mary's College Alumni on Saturday 4th November, 2023.

Motion 1: *That the Proposed Constitution ,Draft 3, as attached be adopted and that any pre-existing Constitution of the Alumni be rescinded.*

Motion 2: *That the proposed Agreement between St Mary's College Alumni and St Mary's College, Draft 3 as attached be adopted.*

Explanatory Notes: The Alumni AGM of 2023 directed the committee to develop an agreement with the College which would ensure the embodiment of the Alumni within the operation of the College.

Committee Action:

1. After careful consideration, the committee deemed that an Alumni Agreement with the College required the Alumni to have a Constitution on which the Agreement would be based.
2. When the Constitution and Agreement were at Draft 2 stage, the Principal of the College supported the content of both documents.
3. In accordance with the directive of AGM 2021, a legal opinion was then sought on the content of the two documents.

4. Draft 3 of the documents is the result of incorporating the recommendations made by the lawyer who was consulted.
5. Draft 3 of the documents as attached was supported by the Principal.

I recommend the proposed Constitution and Agreement with the College to you for adoption as a means of ensuring that the Alumni of St Mary's College will be embedded in the operation of the College, giving it security and liability protection into the future and ensuring that the Alumni activities are linked to the College.

Cecily Verrier

Committee Member.