

Le Rocquier School PTA

TWENTY-EIGHTH ANNUAL GENERAL MEETING OF THE PTA TO TAKE PLACE IN THE LIBRARY AT LE ROCQUIER SCHOOL ON THURSDAY, 23rd NOVEMBER 2023

7.30 p.m.

AGENDA

1. Apologies for absence.
2. To confirm the Minutes of (1) the Annual General Meeting held on 6th October 2022 (**attached**) and (2) the Special General Meeting held on 1st March 2023 (**attached**).
3. Matters arising from the Minutes.
4. To receive the report of the Chairperson for the year 2022/2023 (**attached**).
5. To receive the report of the Secretary for the year 2022/2023 (report to follow).
6. To receive the report of the Treasurer for the year 2022/2023 (copy of Accounts **attached**).
7. To elect the Chairperson and Officers for the year 2023/2024:
 - (a) Chairperson
 - (b) Vice-Chairperson
 - (c) Secretary
 - (d) Treasurer.
8. To elect up to 11 members of the Committee for the year 2023/2024.
9. Appointment of Auditor.
10. Any other business.