# OLSJ Parents' Association 2022/2023 Annual General Meeting

## **AGENDA**

#### Wednesday, 12 July 2023

To be held at 18.30 at Our Lady and St Joseph Church Hall, 100a Balls Pond Road, London N1 4AG

#### **Ordinary Business**

- 1. Chair's Report for School Year 2021/2022 and Sept 22/May 2023
- 2. Treasurer's Report for the year ending 31/Dec/2022 and year-to-date

#### **Special Business**

- 3. Vote for Adoption of PA Constitution
- 4. Vote for Election of Members of the PA Committee:
  - Officers
    - 1.Chair
    - 2.Secretary
    - 3.Treasurer
  - Ordinary Committee Members
    - 4. Events and Activities Lead
    - 5.Communications Lead

### **Any Other Business**

5. Other business including confirmed and provisional plans for 2023/2024 academic year.

#### Snacks and drinks.

#### **Documents to be available at the AGM**

- 1. PA Chair's Annual Report
- 2. PA Treasurer's Report and Accounts

#### **Documents available ahead of the AGM**

under the PA tab on the OLSJ website <a href="http://www.olsjschool.net/web/parents">http://www.olsjschool.net/web/parents</a> association/

- 1. The Proposed PA Constitution
- 2. PA Committee Members Roles
- 3. PA Committee Election and Nomination Rules and Form
- 4. Notice of the 2022/2023 Annual General Meeting (AGM)