



**Annual General Meeting**  
**Tuesday 20 September 2022**  
**8.00 - 8.45pm**

**Agenda**

1. Minutes of AGM held on 23 November 2021
2. Matters arising
3. Board of Managers report
4. Financial statements
5. Appointment of auditors
6. Election of parent and staff members to the Board of Managers
7. AOCB

*The formal business of the AGM will be followed by:*

1. Parent Teacher Association report and accounts
2. Rector: presentation

**These items will conclude at 8.45pm and be followed by refreshments and an informal reception 8.45pm – 9.30pm**