

QUEEN ELIZABETH HIGH SCHOOL CARMARTHEN

PARENTS AND FRIENDS' ASSOCIATION

ANNUAL GENERAL MEETING

THURSDAY 20TH NOVEMBER 2008 IN THE SCHOOL HALL

(IMMEDIATELY FOLLOWING GOVERNORS' ANNUAL MEETING WITH PARENTS AT 6.30 PM)

AGENDA

1. Welcome and apologies for absence.
2. Minutes of the AGM 2007-2008 and matters arising.
3. Chair's Report : Veronica Williams
4. Treasurer's Report: Trevor Routley
5. Resolution to consider items 6 and 7 on the agenda even though notice given to members may be shorter than the statutory requirements.
6. Consideration of the Association's Constitution:
Resolution to adopt the draft constitution produced at the meeting (and recommended by the National Association of Parent Teachers' Associations) to include a clause permitting the change of the name of the Association.
7. Consideration of changing the name of the Association:
Resolution to adopt, as the Association's registered name, the working name (approved by the Charity Commission) namely
Queen Elizabeth High School Carmarthen Parents and Friends' Association / Cymdeithas Rhieni a Chyfeillion Ysgol Uwchradd y Frenhines Elisabeth Caerfyrddin.
8. Nominations for and election of Officers of the Association for the year 2008 – 2009
Chair
Vice- Chair
Treasurer
Secretary
Minute Secretary
9. Consideration of applications for funding.
10. Outline programme of activities for the remainder of the Autumn Term and Spring Term.
11. Any other business.
12. Date of next regular meeting of the Association.