

PTFA AGM IN STRS STAFF ROOM MONDAY THE 25<sup>th</sup> NOVEMBER @ 6.30PM

## **Agenda**

## **Ordinary Business**

- 1. Apologies for absence
- Minutes of the Annual General Meeting held on Monday 27th November 2023
- 3. Matters arising from the Minutes
- 4. Chair's Report for 2023/2024
- 5. Treasurer's Report for the year ending 31st July 2024
- Appointment of an Independent Examiner of Accounts for the year ending 31st July 2024
- 7. Election of Officers and Trustees of the Committee
  - Chair
  - Secretary
  - Treasurer
  - Other Officer(s)
  - Ordinary Committee members

## **Any Other Business**

8. Other business