

**King Ina C of E Academy PTFA  
Registered Charity No. 1054755**

**ANNUAL GENERAL MEETING**

**15<sup>th</sup> February 2022**

**To be held in the School Hall at 8pm**

**AGENDA**

**Ordinary Business**

- 1] Apologies for absence
- 2] Minutes of the Annual General Meeting held on 26<sup>th</sup> September 2019
- 3] Matters arising from the Minutes
- 4] Chair's Report
- 5] Treasurer's Report
- 7] Election of Officers and Trustees of the Committee

Chairman  
Secretary  
Treasurer  
Other Officer(s)  
Ordinary Committee members

**Special Business**

- 8] Amendment to governing document – to discuss adopting Parentkind's model constitution document.

**Any Other Business**

- 9] Other business