



AGM: Wednesday 15th May, 2024 @ 7 p.m.

The AGM will take place at 7 p.m. on 15th May at Alcuin College. We anticipate that the AGM will last approximately one hour.

At the AGM, we will give a brief introduction and background to the PSG and then we will move onto the main part of the meeting - electing volunteer parents that are PSG members, into the following roles on the Board of Directors for the academic year 2024-25:

- President
- Vice-President
- Treasurer
- Secretary
- 4-5 Directors at Large

A list of volunteers that have put themselves forward for a role on the Board of Directors will be provided at the start of the AGM. Votes will be by a show of hands.

Any PSG member wishing to put themselves forward for a role on the Board of Directors should send a brief email, setting out why they would be suited to the role, to psg@stalcuincollege.com.

Please be in attendance to place your vote; we will not be accepting proxy votes.

PSG Annual General Meeting Agenda

Wednesday 15th May, 7 to 8 p.m.

Alcuin College

1. Call to Order
2. Introductory Remarks
3. Election of Directors
4. Appointment of Financial Reviewer
5. Adjournment