

**Ballylifford Primary School
Friends of Ballylifford (FOB)
Registered Charity No. NIC108860**

ANNUAL GENERAL MEETING

14th September 2022

To be held in the School Hall at 6.00pm

AGENDA

1. Hello & Welcome
2. Apologies for absences
3. Approval Minutes previous Annual General Meeting (AGM) held on 10th November 2021 (Minutes circulated)
4. Matters arising - anything outstanding from last years AGM
5. Chair's Report for 2021/22
6. Treasurer's Report for 2021/22
7. Approval of accounts for the year ending 31/08/2022
8. Appointment of an Independent Examiner of Accounts for the year ending 31/08/2023
9. Election of Officers and Trustees of the Committee
 - President – Principal of School
 - Chairperson
 - Vice Chair
 - Secretary
 - Vice secretary
 - Treasurer
 - Vice Treasurer
 - Ordinary Committee members
10. Special Business
11. Any Other Business