

**Annual General Meeting of**  
**Upper Shirley High Parent Teacher Friends Association**  
**Monday , 19<sup>th</sup> October 2015**  
**The New Build, USH - 7pm**  
**(Doors will open at 6.45pm for wine and nibbles)**

**AGENDA**

1. Welcome and Apologies
2. AGM 2014 Minutes
3. Matters Arising
4. Chair's Report
5. Treasurer's Report
6. Nominations and Elections:
  - i. Chair (nominations required)
  - ii. Vice Chair (nominations required)
  - iii. Treasurer (Ken Voller willing to re-stand)
  - iv. Secretary (nominations required)
  - v. General committee positions
7. The year ahead
8. Election of independent examiner for the coming year.
9. Close of Meeting