



## **Third Annual General Meeting of the CIO**

to be held at 7.00p.m. on Friday 24 March 2023 at St Thomas More School, Buxton

## AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of the Annual General Meeting held on 12 November 2021
- 4. Trustees' Annual Report for 2021-22 (posted on the web site) for discussion and approval
- 5. Treasurer's Report for year ended 31 Aug. 2022

incl. accounts to be tabled for approval (summary on web site)

6. Election of Trustees for 2023-2024

Of the four serving trustees, two – David Brindley and Simon Marrow – will step down as required by the Constitution but are eligible for re-election.

Allie Spencer & Rachel Verdicchio (currently co-opted trustees) and Louise Davies have been proposed and seconded for election.

5 vacancies remain and expressions of interest will be welcomed.

- 7. Election of officers of the CIO: Chair; Vice-Chair; Treasurer; Secretary
- 8. Resolutions : none received
- 9. Provisional Date of next AGM: Friday 22 March 2024 at Lady Manners School, Bakewell

## **Open Parents Meeting**

Following the AGM, parents are invited

to meet with the trustees

to share the challenges facing PDMC – and possible responses



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