

## **Notice for an Annual General Meeting for**

### **The Parents, Teachers and Friends of King Edward VI School Association**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Parents, Teachers & Friends of King Edward VI School Association will be held in Turning Point at KEVI School, Collingwood Road, Morpeth, Northumberland, NE61 1DN at 5.00 p.m. on Wednesday, 10<sup>th</sup> February

#### **AGENDA**

##### **1. Welcome**

##### **2. Minutes of the previous meeting**

To be agreed and matters arising.

##### **3. Chairman's Report**

To receive and consider the report of the Chairman.

##### **4. Accounts to Year ended 31<sup>st</sup> August 2009**

To receive and consider the accounts for the year ended 31<sup>st</sup> August 2009.

##### **5. Appointment of Charity Trustees/officers**

Nominations are required for the following officers must be received by 8<sup>th</sup> February 2010.

Chairman  
Treasurer  
Vice Chairman  
Secretary

Details of how to make a nomination are available from the Secretary: [julie.parker62@o2.co.uk](mailto:julie.parker62@o2.co.uk)

##### **7. Any other business**

To deal with any matters raised at the meeting.

By order of the Board of Charity Trustees

Julie Parker  
Secretary  
2<sup>nd</sup> February 2010