



Parent Promoters Foundation
Saturday 24th June 2017 12.00- 12.30pm
The Elmgreen School, Elmcourt Road, W. Norwood, SE27 9BZ

TWELTH ANNUAL GENERAL MEETING
AGENDA

1. To approve the Minutes of the previous AGM held on 10th December 2016 and the Extraordinary General Meeting held on 9th February 2017
2. To receive and adopt the Financial Statements (Annual Report and accounts) for the year ended 31st March 2017 and the report on these accounts by the Directors
3. To elect members of the Board of Directors (the attached note sets out the procedure)
4. Any Other Business

**Parent Promoters Foundation:
NOMINATION FORM - PPF DIRECTOR ONLY AGM 2017**

*I set out below my statement outlining what I can bring to the role
and why I want to be appointed as a director of the PPF (maximum 200 words).*

1. I confirm I am willing to stand for election as a director of the PPF.
2. I confirm that I am a member of the PPF.

Signed by the proposed Director:

[Full name:]

I am proposing the above person. I am a member of the PPF.
NB If you need help with being nominated please get in touch 07976 356268

Signed by the proposing member:

[Full name:]

Date: 2017

Details of proposed PPF Director

Full name	<i>(including any previous surnames/other names you are/have been known by please)</i>	
Address		
E-mail		
Phone number/s		Date of Birth
Child	NAME: SCHOOL:	AGE: Year group:
Occupation	+ Name of employer where applicable	
Other directorships	(If any?)	Nationality

To permit online filing, Companies House also requires you to answer **3** of the following queries please

- Town of birth
- Last 3 digits of Telephone Number
- Last 3 Characters of National Insurance Number
- Last 3 digits of Passport Number
- Mothers Maiden Name
- Eye Colour
- Fathers First Name