



## Parent Promoters Foundation

### Minutes of the Eleventh Annual General meeting

Held at **The Elmgreen School, Elmcourt Road, W. Norwood, SE27 9BZ**

on Saturday 10<sup>th</sup> December 2016

1. **The members RESOLVED to** approve the Minutes of the previous AGM held on 28<sup>th</sup> November 2015
2. **The members RESOLVED to** receive and adopt the Financial Statements (Annual Report and accounts) for the year ended 31<sup>st</sup> March 2016 and the report on these accounts by the Directors
3. **The members RESOLVED to** give a vote of thanks to Elizabeth Myers, Edwina Nummey, Tony Pizzoferro, Kate Webster and Jo Wallman for their service as Foundation governors
4. **The members RESOLVED to** give a vote of thanks to Pauline Alexander, Martin Fraser, Michael Graham, Edwina Nummey, Tony Pizzoferro, Jo Wallman and Kate Webster for their service as PPF Directors
5. **The members RESOLVED to** elect the following people to serve as PPF Foundation governors on The Elmgreen School's governing body

*Elizabeth Halkon*  
*Benedicte Mourey*  
*Joan O'Mahony*  
*Elizabeth Myers*  
*Tony Pizzoferro*

6. **The members RESOLVED to** elect the following people to join as members of the Board of Directors

*Pauline Alexander*  
*Elizabeth Halkon*  
*Edwina Nummey*  
*Tony Pizzoferro*  
*Kate Webster*

(Minutes of the Eleventh PPF Annual General meeting continued)

- 7. By Special resolution the members RESOLVED**, subject to the consent of the Charities Commission, to amend the objects clause of the Memorandum and Articles of Association to read  
*"3. To advance for the public benefit education and in particular the education of the pupils at any School in respect of which the Charity acts as a Foundation or member of a Multi Academy Trust, having regard to its obligation to promote community cohesion under the Education Acts in particular but not exclusively, by establishing and supporting The Elmgreen School, London (the School), a co-educational, non-faith, non-selective, secondary school and any successor thereto, including where necessary holding the land and facilities for the School and by encouraging greater family involvement by parents in the education of their children"*
- 8. By Special resolution the members RESOLVED**, subject to the consent of the Charities Commission, to amend the powers sub clause of the Memorandum and Articles of Association to read  
*"(h) to establish or support any charitable trusts, Multi Academy Trusts, associations, or institutions formed for any of the charitable purposes included in the Objects"*
- 9. The meeting closed at approximately 12.55pm**

**Dated the 10<sup>th</sup> December 2016**

Signed   
**Catherine Scrase, Company Secretary**