



**Parent Promoters Foundation**  
**Thursday 22<sup>nd</sup> November 2018 7-8.30pm**  
**The Elmgreen School, Elmcourt Road, W. Norwood, SE27 9BZ**

**THIRTEENTH ANNUAL GENERAL MEETING**  
**AGENDA**

1. To approve the Minutes of the previous Annual General Meeting held on Saturday 24<sup>th</sup> June 2017
2. To receive and adopt the Financial Statements (Annual Report and accounts) for the year ended 31<sup>st</sup> March 2018 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 AGM 2018**

***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 of proposed Director ]

A PPF member also needs to nominate you - We can help with this if you like - call 07976 356268  
I am proposing the above person. I am a member of the PPF.

Signed by the proposing member: ..... Date:

[Full name: ]

**Details of proposed PPF Director**

<b>Full name</b>	<b>(including any previous surnames/other names you are/have been known by please)</b>	
<b>Address</b>		
<b>E-mail</b>		
<b>Phone number/s</b>		<b>Date of Birth 17.02.1961</b>
<b>Child's details</b>	<b>NAME:</b> <b>SCHOOL:</b>	<b>AGE:</b> <b>Year group:</b>
<b>Occupation</b>	<b>Name of employer where applicable</b>	
<b>Other directorships</b>	<b>(If any?)</b>	<b>Nationality British</b>

**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 :