



PARENT PROMOTERS'
FOUNDATION

**NOTICE OF ANNUAL GENERAL MEETING of the
Parent Promoters Foundation**

Saturday 23rd November 2019 10.30-12pm at

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

**FOURTEENTH ANNUAL GENERAL MEETING
AGENDA**

1. To approve the Minutes of the previous Annual General Meeting held on Thursday 22nd November 2018
2. To receive and adopt the Financial Statements (Annual Report and accounts) for the year ended 31st March 2019 and the report on these accounts by the Directors
3. To elect members of the Board of Directors (see the attached note)
4. Any Other Business

**Parent Promoters Foundation
NOMINATION FORM - PPF DIRECTOR AGM 2019**

Please set out below your statement outlining why you want to be appointed as a director of the PPF and what you feel you can bring to the role (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.

DATE: 2019

SIGNED: Signed by the proposed Director:

[Full name of proposed Director:]

Any PPF member can nominate you, it doesn't need to be a director (but we can help with this if you like - call 07976 356268)

I am proposing the above person. I am a member of the PPF.

DATE: 2019

SIGNED: Signed by the PPF member nominating you

[Full name of PPF member nominating you:]

Details of proposed PPF Director

Full name	(including any previous surnames/other names you are/have been known by please)	
Address		
E-mail		
Phone number/s		Date of Birth
Child's details	NAME: SCHOOL:	AGE: Year group:
To permit online filing, Companies House also requires you to state:-		
Occupation	Name of employer where applicable	
Other directorships	(If any?)	Nationality

PLEASE RETURN YOUR COMPLETED FORM TO Kate SCRASE at katescrase99@gmail.com or by sending it to arrive at the School Office marked for her attention **by 5pm FRIDAY NOVEMBER 15th at the latest!**