



## PARENT TEACHER ASSOCIATION

15<sup>th</sup> November 2016

Dear Parents and Teachers

Below please find a final Notice and Agenda for the Annual General Meeting of the PTA. You are all members of the PTA and it is of utmost importance that you attend. You are encouraged to participate, make suggestions, hear about activities and projects, as well as to show the Committee your support.

Four nominations have been received for the four vacant posts for parent representatives on the PTA committee. Therefore, an election with respect to the PTA committee will not be held. Mrs Rachael Coppini, Mr Daniel Gilson, Mrs Denise Grech and Mr David Zammit will form part of the committee for the period 2016 – 2018.

As advised by Ms Joyce Pullicino, Chairperson of the Board of Governors, further to the Board of Governors' call for nominations to the Board of one parent from the Junior School and one parent from the Senior School to join the Board, three parents from the Junior School and one parent from the Senior School were nominated. Hence, an election organised by the Board of Governors will only be held with respect to the Junior School parents. All parents of children in the Junior School are entitled to vote.

You are all kindly requested to fill in and return the slip below regarding this Notice and Agenda. It is understood that you shall not be bringing your children with you unless you sent in the respective application form by the closing date which was the 9<sup>th</sup> November 2016.

Thank you.

Melanie Fero'  
Hon. Secretary

**AGM 2016: Saturday 19<sup>th</sup> November at 5.30pm in the Marian Hall, Senior School.**

- Agenda:**
1. Opening prayer and word of welcome
  2. Board of Governors' Chairperson's Address and BoG Election Junior School parents
  3. Official welcome to PTA AGM
  4. Reading and approval of minutes of AGM 2015
  5. Secretary's report
  6. Treasurer's report
  7. Appointment of Auditors of Accounts for scholastic year 2016-2017
  8. Approval of proposed amendments to the PTA Statute. The proposed amendments to the Statute may be found on the school web-site [www.sacredheartmalta.org](http://www.sacredheartmalta.org). Hard copies of the proposed amended version of the Statute may be viewed at the Junior and Senior School Offices.
- Break**
9. Matters arising
  10. PTA Chairperson's Address
  11. PTA committee members (2015-2016 / 2016-2017)

**7.30pm Holy Mass in the College Chapel**

**Please return the form below by Friday 18<sup>th</sup> November 2016.**

- 
- I / We, \_\_\_\_\_ (insert name/s)  
have read the notice and agenda of the **PTA Annual General Meeting** to be held on the 19<sup>th</sup> November.
  - I / We (circle "I" or "We" as applicable) will be attending / will not be attending (delete where applicable)

Name of child \_\_\_\_\_ Class & teacher \_\_\_\_\_

Parent / Guardian Signature/s \_\_\_\_\_