
The Friends of Lady Joanna Thornhill (Endowed) School

(Charity number 298123)

AGM Agenda

Location:	School Music Room (Zoom dial in available)
Date:	19 October 2022
Time:	6:30pm
Attendees:	Mrs Rachael Foster, Mrs Kristen Weiss, Stella Llong, Teodora Smith, Amanda MacLean

Agenda details:

1. Apologies for absence
2. Minutes of the Annual General Meeting held 4th October 2021
3. Matters arising from the Minutes
4. Chair's Report for 2021/2022 (see slides 2-5)
5. Treasurers Report for year ending 30 September 2022 (see slide 6)
6. Election of Trustees of the Committee (see slide 7)
7. Special Business
 - 7.1. New Constitution Document (see attached)
 - 7.2. Funding request for 2022/2023 (see slide 8)
8. AOB