

# Annual General Meeting 2023

## Verdala International School

29 March 2023

### Agenda

Time	Session
19:00	<b>Opening of AGM &amp; Zoom Platform</b>
19:30-19:35	<b>Session 1:</b> Meeting Protocol
19:35-19:40	<b>Session 2:</b> Approval of 2022 AGM Minutes
19:40-19:55	<b>Session 3:</b> Presentation of audited accounts (FY 2020-2021) + Q&A
19:55-20:05	<b>Session 4: Vote</b> <ul style="list-style-type: none"><li>• Approval of AGM 2022 minutes</li><li>• Approval of audited accounts</li><li>• Appointment of auditors</li></ul>
20:05-20:07	<b>Session 5:</b> Report by the Board Chair
20:07-20:10	<b>Session 6:</b> Report by the Head of School
20:10-20:15	<b>Session 7:</b> Current VIS financial picture
20:15-20:30	<b>Session 8:</b> Q&A from the Community to the Board
20:30-20:35	<b>Session 9:</b> AGM Motions
20:35-20:45	<b>Session 10:</b> Any Questions from the community on the motions
20:45-20:50	<b>Session 11: Vote:</b> AGM motions

20:50-20:55	<b>Session 12:</b> Long-serving staff awards and appreciation of VIS staff
20:55-21:00	<b>Session 13:</b> Introducing the VPSO
21:00-21:10	<b>Session 14:</b> AGM Board election:  (a) Thank you to departing Board members (Board Chair) and appreciation of Committee members; (b) Presentation of new <b>staff</b> representatives to the Board; and (c) Presentation of candidates for Parent representatives to the Board.
21:10-21:20	<b>Session 15:</b> Vote: (a) Parent representatives to the Board; and (b) Voting results announced by the Adjudicator
21:20-21:25	<b>Session 16:</b> Presentation of the new Board
21:25-21:30	<b>Session 17: Close of the AGM</b>