

**Berrywood School Association - Annual General Meeting**  
**Thursday 19<sup>th</sup> January 6.30 – 7.30pm**

1. **Welcome & Introduction** – Chris Reilly
2. **Chairperson Report** – Holly Hornby
3. **School Report** – Chris Reilly
4. **Honorary Treasurer Report** – Jo Smith & Jane Henderson
5. **Thank you gifts for departing committee members**
6. **Constitution Amendment Proposals & Votes**
  - That the date of future AGMs be moved to **January**, rather than February as currently stated in the constitution
  - To amend the wording in point 10 of the constitution as follows: ***Membership shall consist of all Parents and Carers of pupils at Berrywood, all members of staff and members of the wider community with an interest in the affairs of the school.***
7. **Election of Association (member) Officers & Committee 2023**
  - Chairperson
  - Vice Chairperson
  - Honorary Secretary
  - Honorary Treasurer
  - Teaching staff member
  - Other nominated members
8. **Election of Auditor (non-member) 2023**
9. **Discussion of future spending priorities**
10. **Date of 2023 committee meetings**
11. **AOB**