



# IMMACULATE CONCEPTION HIGH SCHOOL ALUMNAE ASSOCIATION LIMITED

152c Constant Spring Road, Kingston 8, Jamaica W.I.  
Email: ichtsalumnae1932@gmail.com

## Annual General Meeting

St. Francis Hall, ICHS Convent & via Zoom  
Sunday, August 27, 2023  
4:00 pm

### Agenda

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1. Call to Order
2. Opening Prayer
3. Reading of Notice convening the meeting
4. Welcome & Opening Remarks
5. Apologies for Absence
6. Confirmation of Minutes of Annual General Meeting held July 23, 2022
7. Presentation of Annual Report for Year 2022
8. Auditor's Presentation of Financials for Year Ending 2022
9. Adoption of Resolutions 1 & 2
  - a. Resolution 1 – To receive the reports of the Directors and Auditors, and the Audited Accounts for year ended December 31<sup>st</sup> 2022
  - b. Resolution 2 – To appoint Auditors and authorize Directors to fix the remuneration of the Auditors
10. Report of Nomination Committee
11. Adoption of Resolutions 3
  - a. Resolution 3 – To re-appoint Directors
12. Adoption of Resolutions 4
  - a. Resolution 4 – To appoint additional Directors
13. Presentation of new Board of Directors
14. Appointment of the Nominations Committee for 2023/24
15. Selection of Executive Committee members
16. Any Other Business
17. Vote of Thanks
18. Closing Prayer
19. Singing of School Song
20. Termination of Meeting