



IMMACULATE CONCEPTION HIGH SCHOOL ALUMNAE ASSOCIATION LIMITED

152c Constant Spring Road, Kingston 8, Jamaica W.I.
Email: ichsalumnae1932@gmail.com

ANNUAL GENERAL MEETING

St. Francis Hall, ICHS Convent & via Zoom
Saturday, September 7, 2024
10:00am

AGENDA

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 August 27, 2023
7. Presentation of Annual Report for Year 2023
8. Auditor's Presentation of Financials for Year Ending 2023
9. Adoption of Resolutions 1 & 2
 - a. Resolution 1 – To receive the Audited Accounts for year ended December 31st 2023 together with the reports of the Directors and Auditors thereon
 - b. Resolution 2 – Appoint Auditors and authorize Directors to fix the remuneration of the Auditors
10. Report of Nomination Committee
11. Adoption of Resolutions 3 & 4
 - a. Resolution 3 – To elect Directors
 - b. Resolution 4 – To elect additional Directors
12. Presentation of newly elected Board of Directors:
 - a. Immediate Past President
 - b. President
 - c. 1st Vice President
 - d. 2nd Vice President
 - e. Treasurer
13. Appointment of Nomination Committee for 2023/24
14. Any Other Business
15. Closing Prayer
16. Singing of School Song
17. Termination of Meeting