ST. CLEMENT'S SCHOOL

AGENDA

Annual General Meeting

October 28, 2026, 6:30 p.m.

Zoom

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1. Call Meeting to Order

2. Minutes of meeting of members held October 29, 2025

3. Confirmation of Acts of Governors - a motion to approve, ratify, and confirm all acts and proceedings of the Board of Governors of the School since the date of the last Annual General Meeting of members

4. Report of the Treasurer – receipt of the audited financial statements and appointment of Hogg Shain & Scheck Professional Corporation as auditors

5. Report of the Board of Governors

6. Report of the Nominating Committee

7. Other Business *

8. Adjournment

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* The Principal's Report and the Report of the Parents' Association circulated to the members in advance of the meeting will not be presented at the meeting