ST. CLEMENT'S SCHOOL

CRUX MIHI ANCHORA

VINCIT OMNIA VERITAS

Annual General Meeting

6:30 p.m., October 16, 2019

Powell Hall

AGENDA

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1. Call Meeting to Order

2. Minutes of meeting of members held October 24, 2018

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 Principal

5. Report of the Parents' Association Representative

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

7. Report of the Board of Governors

8. Report of the Nominating Committee

9. Other Business

10. Adjournment