



9 March 2023

**Invitation to 23<sup>rd</sup> Annual General Meeting (2023) of Rosyth School Parent Support Group by Electronic Means (Zoom)**

Dear Members,

It is our pleasure to invite you to attend the above which has been scheduled as follows.

**Date:** 1 April 2023 (Saturday)  
**Time:** 9.00 am – 10.30 am  
**Venue:** Virtual Zoom (Login information will be provided upon registration)

**AGENDA for the 23<sup>rd</sup> Annual General Meeting 2023**

1. Call to Order
2. Confirmation of Quorum (Lesser of 25% of members or 30 members)
3. Confirmation of 22<sup>nd</sup> Minutes of Annual General Meeting (2022)
4. EXCO (Term 2023/2024)
5. Resolution to enable Virtual meetings (Committee and AGM) where necessary
6. Secretary Report (2022)
7. Treasurer Report (2022)
8. EXCO Report (2022)
9. Any Other Business

We look forward to seeing you virtually at the meeting. Kindly register your attendance by 27 March 2023 at [www.rosythpsg.com](http://www.rosythpsg.com)

You may view 2022 AGM Minutes [www.rosythpsg.com](http://www.rosythpsg.com)

The confirmation and login information will be emailed closer to date of AGM. For security reasons, we apologise that we will only allow members who has registered by 27 March to log into the AGM.

**Rosyth School Parent Support Group**



21 Serangoon North Ave 4, S555855



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In this coming AGM, Rosyth School PSG will elect its new office bearers for the new term (2023/2024). It is my pleasure to invite you to nominate candidate(s) whom you deem suitable for office. The criterion for a nominee is that he/she must be a current member of the PSG and have joined the PSG for at least a month.

The nomination form (hardcopy) is available in the Rosyth School General Office for your nomination(s). Please arrange for another PSG member to second your nomination(s) for it to be valid.

You may submit the completed nomination form (hardcopy) in the PSG Box which is placed at the Rosyth School General Office. Please ensure that your nomination form reaches us by 11.00am on 23 March 2023 (Thursday). Nominated candidates will be notified for an interview by the existing committee.

For further clarifications, please do not hesitate to email us at [rosythschoolpsg@gmail.com](mailto:rosythschoolpsg@gmail.com)

We look forward to seeing you at the AGM.

Thank you.

Yours Sincerely

Ms Fiona Chiu, President  
Rosyth School PSG

