



8 March 2024

**Invitation to 24<sup>th</sup> Annual General Meeting (2024) 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:** 30 March 2024 (Saturday)

**Time:** 9.00 am – 10.30 am

**Venue:** Virtual Zoom (Login information will be provided upon registration)

**AGENDA for the 24<sup>th</sup> Annual General Meeting 2024**

1. Call to Order
2. Confirmation of Quorum (Lesser of 25% of members or 30 members)
3. Confirmation of 23<sup>rd</sup> Minutes of Annual General Meeting (2023)
4. EXCO Report (2023)
5. Secretary Report (2023)
6. Treasurer Report (2023)
7. Any Other Business

We look forward to seeing you virtually at the meeting. Kindly register your attendance by 25 March 2024 at <https://www.rosythpsg.com/service/event-detail.php?id=58>

You may view 2023 AGM Minutes, Profit & Loss 2023, Balance Sheet 2023 at [www.rosythpsg.com](http://www.rosythpsg.com), under 'links' tab.

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 25 March to log into the AGM.

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

Thank you.

Yours Sincerely

Ms Fiona Chiu, President  
Rosyth School PSG

**Rosyth School Parent Support Group**