



St Polycarp's PTA Annual General Meeting Tuesday, 15th September 2026

7:30 PM | Pope Francis Hall

Agenda

1. Welcome and Introductions
2. Apologies for Absence
3. Approval of Previous AGM Minutes
4. Chair's Report
 - Overview of the year's activities and achievements
 - Acknowledgements and recognition of special contributions
 - PTA community feedback questionnaire
5. Treasurer's Report
 - Presentation of the 2025/2026 annual accounts
6. Governance and Policy Review
 - Confirmation that key charity governance policies are up to date
 - Constitution review and sign off
7. Headteacher's Address
 - School update and vision for the year ahead
8. Election of Officers and Committee Members
 - Appointment of Chair, Vice-Chair, Treasurer, Secretary, and Ordinary Committee Members
9. Plans for the Year Ahead (Open Discussion)
 - Fundraising targets and financial goals
 - Proposed events calendar
10. Any Other Business (AOB)



11. Date of Next Meeting - January 11th TBC