

Dear Parents,

KOWLOON JUNIOR SCHOOL PTA ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Kowloon Junior School Parent Teacher Association Limited will be held on:

Friday, 14 October 2022 at 3.00 p.m.

Parents are invited to attend via Zoom. Please email <u>pta@kjs.edu.hk</u> to register and receive the link for the Zoom meeting.

Agenda

1. To receive and consider the audited Financial Statements of the Company for the year ended 30 June 2022

- 2. To appoint the Auditors for the 2022-23 financial year
- 3. To elect PTA Committee members for the following year
- 4. To consider a change to the legal status of the Kowloon Junior School PTA

As members of the PTA, all parents and teachers are invited to attend and vote at the Annual General Meeting. Election of the 2022-23 PTA Committee will take place and all parents are eligible to vote. If you wish to join the PTA Committee or nominate another parent to do so, please contact us by email <u>pta@kjs.edu.hk</u>.

This year, in addition to the usual business of the AGM, we are asking our members to consider some special resolutions regarding the transition of the Kowloon Junior School School PTA from a company limited by guarantee to an Association or Society. Please review the following documents carefully.

KJS PTA society - Constitution

KJS PTA Formal Notification for AGM - October 2022 Frequently Asked Questions regarding KJS PTA transition - Sept 2022

If you have any questions regarding the transition, the resolutions or any other matter relating to the proposed changes, please email <u>pta@kjs.edu.hk</u>

To view the audited Financial Statements for 2021-2022, please click here:

KJS Year Ended Audit Report 2022

For the AGM to be legally valid, we need a minimum number of parents to attend, so please register in advance by emailing <u>pta@kjs.edu.hk</u>.

Thank you and we look forward to seeing you there.

Anna Rayton Chair Kowloon Junior School PTA Ltd Jamie Schmitz Principal Kowloon Junior School