

<b>Subject</b>	Minutes of the Extra Ordinary General Meeting PTA – International School of Helsingborg	<b>No.</b>	1		
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<b>Venue</b>	ISH conference room	<b>Date</b>	04	04	2018
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<b>Agenda</b>		<b>Present:</b>
<b>1</b>	Opening of meeting	Carla Johansson – Principal of PYP
<b>2</b>	Approve the EGM agenda	Sally-Anne Drury – Principal of Kindergarten
<b>3</b>	Newly appointed office bearers	Michael McAneney – Principal of MYP
<b>4</b>	Other businesses	Brendon Sidebottom – Outgoing treasurer
<b>5</b>	Close EGM	Yvette Larsson – Teacher repr. member
<b>5</b>		Delia Aulisio – Parent repr. member
<b>6</b>		Christina Jellnor – Newly appointed secretary
<b>7</b>		Sajid Hanif Khan – Newly appointed treasurer
<b>8</b>		Chris Richardson – Newly appointed chair

Absent and excused:

<b>Item</b>	<b>Discussion and Action required</b>
<b>1</b>	<b>Opening of the meeting</b> The notice was read by the current treasurer who declared the opening of the meeting at 17.00.
<b>2</b>	<b>EGM agenda approved</b> Agenda approval proposed by the current treasurer (BS) and seconded by the principal of the Kindergarten (SD)
<b>3</b>	<b>Newly appointed office bearers approved</b> Chair – Chris Richardson Secretary – Christina Jellnor Treasurer – Sajid Hanif Khan
<b>4</b>	<b>Other business</b> There being no further business the meeting closed at 17.05
<b>5</b>	<b>EGM declared closed at 17.05</b>

**Next meeting**

<b>Date</b>	TBA			<b>Time</b>	TBA	<b>Venue</b>	TBA
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