



**INTERNATIONAL SCHOOL OF HELSINGBORG
PARENTS AND TEACHERS ASSOCIATION
Annual General Meeting**

Date of meeting: Tuesday 11-April-2023
Commenced: 16:30 pm
Concluded: 17:20 pm
Venue: ISH PYP Conference room

Topic	Discussion/Decision	Responsible
Opening Remarks and Welcome	The meeting commenced with a warm welcome by the PYP Principal Kristina Pettersson.	Kristina Pettersson
Attending of the meeting	<ol style="list-style-type: none">1. Kristina Pettersson2. Homeira Joshaghani3. Pernilla Rankin4. Kenneth Dickinson5. Arlette Garduno6. Saravana Raj7. Kapil Agrawal8. Kimberly Fischer9. Jadine Inkley10. Ryan Inkley11. K.Tapathi12. M. Kiranmayee	
Determination of a Quorum	Reviewed attendance list and constitution requirements. the requisite Quorum as required by law was present or represented	
Treasurer's Report	The Treasurer presented the current financial position of the PTA. It was mentioned that donations from parents have been very low. A new appeal for donations will be initiated.	Kapil Agrawal

<p>Election of the PTA Board</p>	<p>A new PTA Board has been elected. The position of Chairperson as well as Secretary was newly filled and unanimously elected in an open election. Treasurer Kapil Agrawal was re-elected as Treasury.</p> <ol style="list-style-type: none"> 1. Kimberly Fischer as Chairperson 2. Ryan Inkley as Secretary 3. Kapil Agrawal as Treasury 	
<p>Events / Tasks</p>	<p>Next Meeting will be Spring Fair Meeting 14th April 08:30 PYP Campus</p> <p>Agenda:</p> <ul style="list-style-type: none"> • Evaluate the stall spreadsheet • Assign stalls to each year group • Contact volunteer parents 	
<p>Meeting Closure</p>	<p>The meeting was declared closed at 17:20.</p>	