

POST: FAO Carol Conway  
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19<sup>th</sup> September 2017

**RE: Annual General Meeting to be held on Thursday 12<sup>th</sup> October, 2017 @ 7.30 pm at North Bay School**

Dear Members, Parents and Guardians,

The Patron Committee cordially invites you to attend this year's AGM, which is being held as a combined event with the PTA AGM, with a speaker to follow. The proposed agenda for the meeting is enclosed for your attention. Note that our guest speakers this year are our own Paul King and Eimear Kelly, sharing with us their insights into the Learn Together curriculum, how it is used within our school and North Bay's history and involvement in the development of the curriculum nationally – a valuable perspective for all of us parents! We will also have refreshments at the end of the meeting which creates an opportunity to meet and chat together.

Any **motions** should be put in writing to the Secretary **through the Blue Box for the attention of the Patron Secretary, Carol Conway, by Monday the 2<sup>nd</sup> October, 2017.**

In order to put forward any motion or vote on motions, you have to be a paid up, full member of the Project. We are enclosing a membership form so you can **renew/register your membership** this year if you have already not done so. Please, return the completed form and the relevant fee **on or before Monday 2<sup>nd</sup> October through the Blue Box** for the attention of the Patron Secretary, Carol Conway.

As well as the passing of motions, it is at this annual general meeting that the Patron Committee is elected by the membership of the project. If you are interested in putting a name forward for election, **please forward any nominations for election** to the Patron Committee in writing to the Patron Secretary, Carol Conway, **through the Blue Box by Monday 2<sup>nd</sup> October, 2017.** We are losing a number of committee members this year so would strongly encourage and very much welcome new nominees. Feel free to chat to any of the existing committee if you'd like a more personal insight to aid your decision.

Your presence at the AGM counts. This is an important meeting. It will not only be an opportunity for the school community to review the year's work, make plans for the future of the school and get your ideas and feedback but it serves to guarantee democracy in the school. A representative attendance is essential to ensure that the right process takes place.

We look forward to seeing you on the night.

Best regards,

Ronan Moore, Chair  
Patron Executive Committee  
North Bay National School Project

## About North Bay Patron and School Structure

North Bay has an independent patron body that is responsible for

- co-ordination of school fundraising activities
- routing of funds raised to the Board of Management
- co-ordination of certain ethos and policy matters relating to the school community
- specific legally defined activities relating to the appointment of the Board of Management and teachers.

The Board of Management is responsible with the Principal for the running of the school and the Parent Teacher Association coordinates after school activities and hosts and co-ordinates the various teas and coffees that accompany parents' attendance at school events throughout the year.

## **Proposed Agenda Annual General Meeting 2017**

Date: Thursday 12<sup>th</sup> October, 2017

Time: 7.00pm

Venue: North Bay ET

<b>Time</b>	<b>Items</b>
<b>7.00</b>	Registration and New Memberships
<b>7.30</b>	Welcome
<b>7.35</b>	<b>Patron AGM:</b>
	1. Adoption of Standing Orders
	2. Minutes of AGM 2016
	3. Chair's Report
	4. Treasurer's Report & Adoption of Auditors
	5. Election of Patron Committee
	6. Motions
	<i>1.1 That the membership of the Patron endorses the exploration of patronage models for North Bay Educate Together National School.</i>
	End of AGM
<b>8.05</b>	<b>PTA AGM</b>
<b>8.30</b>	<b>Speakers</b> Paul King & Eimear Kelly
	<i>The Learn Together Curriculum in action; North Bay &amp; our role in the Development of Learn Together Curriculum</i>
<b>9.30</b>	<b>Close &amp; Refreshments</b>