**Notice**

The Bruntsfield Parent Council Annual General Meeting will take place on 23 September 2020 from 7pm via zoom. All parents and carers are welcome to attend and an invite will follow shortly.

Hopefully you've had the chance to attend some of the information sessions about the work of the Parent Council and how you can get involved but please let us know if you have any questions (bruntfieldchair@gmail.com).

**Agenda**

1. Approval of minutes from the 2019 AGM

2. Selection of the PC elect

3. Selection of new office bearers

4. Consideration and approval of accounts and report of independent examiner

5. Chair's Report

6. Consideration of any proposed resolutions or changes to the constitution:

One proposed change, to include a new clause at 7(f) as follows:

"*PC Meetings (including the AGM) may be held in any forum (including via online video or audio conferencing) as the PC determines and notifies to the PF from time to time."*