



**Agenda of Annual General Meeting of Patoss,  
The Professional Association of Teachers of Students With  
Specific Learning Difficulties Ltd.**

**to be held on**

**Saturday 23 April 2022 at 1.15pm  
On-line**

**Agenda**

1. ...Apologies for absence
2. ... Minutes of the Annual General Meeting held on 24 April 2021
3. ... Chair's Report
4. ... Chief Executive's Report
5. ... Treasurer's Report and Presentation of Annual Accounts
6. ...Amendments to the Memorandum and Articles
7. ...Election of Board Members
8. ... Election of Officers
9. ...Any Other Business

NB. Concerning the election of Board Members, Officers and Honorary Members, and voting on Resolutions, the Articles of Association of Patoss Ltd state . . .

". . . **only** Full members shall be entitled to vote at general meetings of the Company.  
. . . No other class of member shall have power to vote at general meetings."