



OPORTO BRITISH SCHOOL

Knowledge • Vision • Humanity

**NOTICE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY 29 NOVEMBER 2023 AT 18.30 HOURS
At Oporto British School**

AGENDA

1. To discuss and approve the Annual Report and Financial Statements for the academic year 2022/2023, which ended on 31 August 2023.
2. To re-elect Ernst & Young as External Auditors and *Revisor Oficial de Contas* for the current academic year 2023/2024, ending on 31 August 2024.
3. To re-elect the following four members to the Board of Governors:
 - Isabel Barros
 - Natasha Bridge
 - Euan Mackay
 - Álvaro Nascimento
4. To ratify the co-option of Jimmy Scragg to the Board of Governors as required by Clause 5 of Article 10 of the Statutes.
5. To elect the following three members to the Board of Governors:
 - Luís Loureiro
 - Rodrigo Pinto Ribeiro
 - Charlotte Symington
5. To re-elect two members to the Statutory Audit Board:
 - Daniel Brás Marques
 - Rui Lopes
6. To elect Maria Antónia Torres to the Statutory Audit Board
7. To re-elect André Navarro de Noronha as Chair of the AGM.
8. To re-elect Joana Saraiva as Secretary of the AGM.
9. Any other business.

QUORUM

Annual General Meetings shall be legally constituted when at least fifty percent of the members are present or represented. Should a quorum not be obtained by the time indicated in the notice convening the General Meeting, the same meeting will be held half an hour later, with any number of members present or represented constituting a quorum.



PROXIES

At General Meetings members may be represented by proxy in writing for specific items on the agenda except “other business”. No member present may hold more than two proxies, except for the Chair of the General Meeting. However, the proxies held by the Chair must include the voting intention for each specific item on the agenda, except “any other business” for which proxies cannot be granted.

14 November 2023



André Navarro de Noronha, Chair of the General Meeting