

AGENDA

1. Speech from the French Consul General, M. Eric Berti
2. Update from the Headmaster, M. David Tran
3. Report from the Chairman, M. Yves Bernard
4. Update from Head of International Stream, M. Ian Clayton
5. Update on Campus Developments from Executive Director, Mme Sara Deloche
6. Report from the Finance Committee:
 - i. Adoption of the Audited Financial Statements and Reports of the Directors and Auditor for the year ended 31 August 2017.
 - ii. Approval of budget 2018-19
 - iii. Re-appointment of KPMG as auditors of the Association, for the academic year 2018-19 and authorise the Board of Directors to determine their remuneration
7. Approval of the minutes of the Extraordinary General Meeting of 3 December 2016
8. Approval of the minutes of the Annual General Meeting of 27 May 2017
9. Election of parent representatives to School Councils, for the academic year 2018-19
10. Election of Directors to the Board of Directors, effective 1st September 2018 (6 vacancies)
11. Q&A

HOW TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS & THE SCHOOL COUNCILS?

Parents who wish to be candidates for the Board of Directors or one of the School Councils are invited to submit their application forms for the attention of the Executive and Board Assistant at 165 Blue Pool Road, Happy Valley, HK, before Friday 18th May 2018, 4:00pm for School Councils elections, and Monday May 21st, 2018, 5:00pm for Directors' elections.

Candidate Profiles will be published on our website from 7 May 2018, after being received and processed. Final voting lists of candidates will be published on 23 May 2018.

Applicants for the Board of Directors may be contacted by a representative of the Board of Directors to arrange a meeting prior to the AGM. The application forms can be downloaded from our website under the FIS "News/Events" section (www.fis.edu.hk). You can also contact us at board@lfis.edu.hk

HOW TO VOTE DURING THE AGM?

To vote members must provide their name and address (or Unique Verification Number) for verification purposes during registration for the annual general meeting. If they are unable to attend personally, members should provide a duly completed and signed proxy form (24 hours in advance) to their validly appointed proxy in order to ensure proper identification.