



La Orotava, Wednesday 11th January 2023

Call for Ordinary Annual General Assembly

The Ordinary Annual General Assembly is hereby called for **Thursday 26th January 2023** to be held in person at La Luz site at 18:00 hrs in the first instance and at 18:30 hrs in the second instance with the following agenda:

1. Introduction by the President.
2. Reading and approval, should it be the case, of the minutes of the last General Assembly held on 16.12.21.
3. Approval, should it be the case, of the accounts for period 2021 / 2022. Report from Business Manager
4. Approval, should it be the case, of the budget for the period 2022 / 2023. Report from the Business Manager
5. Change of fees for academic year 2023-24 and registration fee information.
6. Presentation by the Academic Director.
7. Report on the introduction of International to the name of the school, to become British International School of Tenerife.
8. Questions and Answers.