

## **ANNUAL GENERAL MEETING**

WEDNESDAY 15 March, 2017.

7:00pm

VENUE: Research Centre

## **AGENDA**

1. Welcome, Introductions and Apologies Chris Dutton

2. Confirmation of the Minutes of the previous AGM 30 March 2016

3. Annual Report 2016 Amanda O'Shea

4. Chairperson's Annual Report Chris Dutton

5. Elections Chris Dutton

AGM closes

6. New Governing Council

6.1 Elect office bearers Chairperson

6.2 Finance Report (incl. budget)

Business Manager

If you would like to nominate for a Governing Council vacancy please contact the school on 8551 1900.

Next AGM: 14 March, 2018.