

AGENDA
ANNUAL GENERAL MEETING
MONDAY 28 SEPTEMBER 2020
12.00pm - 12.30pm AEST
Via ZOOM

Register to attend the 2020 AGM at:
<https://www.eventbrite.com.au/e/117613784997>

ZOOM Passcode: 619748

1. INTRODUCTION

Apologies
Quorum
Items of other business

ORDINARY BUSINESS

- 2. Confirmation of record of motions from 2019 Annual General Meeting**
- 3. Business arising not listed elsewhere**
- 4. Chair's Annual Report**
- 5. Financials and Independent Auditor's Report**
 - i. Income and Expenditure Statement 1/4/2019 - 31/3/2020
- 6. Appointment of Auditors**
- 7. Election of Standing Committee**

ANY OTHER BUSINESS

CLOSE OF MEETING

The formal business of the AGM will be followed by an update from Steven Wishart, Relationships Manager, IB World Schools.