

Annual General Meeting Agenda

Macquarie Anglican Grammar School P&F

Annual General Meeting Agenda

Date:	
Time:	
Place:	

Item	Description	Responsible
1	Welcome and introductions	President
2	Apologies	Secretary
3	Review of actions from previous Annual General meeting	President
4	Acceptance of minutes of previous Annual General meeting	President

5	President's annual report		President
6	Treasurer's annual report		Treasurer
7	Questions to Executive		President
8	Proposed resolutions		President
	Proposed resolution	Moved by	
	Move Financial reporting and Statements to School Calendar Year (not Financial Year)		
	Submission of 6month Financial Report to Term1 General Meeting 2027		
	Remove requirement for a Financial Auditor Report -replace with an independent financial review		
	Reduce the number of Executive from 9 to 5		
	Change AGM Date to the start of the School year to align with school calendar (rather than financial calendar year)		

	Review meeting dates: WK 3 Tuesday each term is General Meeting. WK 7 Tuesday Zoom for Exec to catch up		
9	Acceptance of financial statements		Treasurer
10	Election of Executive Declare positions vacant, conduct elections and announce successful nominees. • President • Secretary • Sub-Committee Members		Marina Simcox
11	Meeting close		President