



Churchlands Senior High School
FOUNDATION AND ALUMNI

CHURCHLANDS SENIOR HIGH SCHOOL FOUNDATION (INC)

Minutes of the 2023 Annual General Meeting of Churchlands Senior High School Foundation (Inc) (*Foundation*) held at 5.00 pm on 15 November 2023 in the Boardroom, EBM Insurance Brokers, 1162 Hay Street, West Perth

1. Present

John Gillon (Chair), Alan Bishop, Dudley Elliott, Tracey Gralton, Damian Quail, Arlene Thomas and Helena Francis.

2. Apologies

None

3. Confirmation of quorum

The Chair confirmed that a quorum of 4 members was present.

4. Minutes of Previous AGM

IT WAS UNANIMOUSLY RESOLVED THAT:

The Minutes of the AGM for 2022 as circulated and tabled be approved and accepted.

5. Financial Statements

IT WAS UNANIMOUSLY RESOLVED THAT:

The Financial Statements of the Foundation for the financial year ending 30 June 2023 as circulated and tabled be approved and accepted.

6. Election of Board Members

IT WAS UNANIMOUSLY RESOLVED BY SEPARATE AND INDIVIDUAL RESOLUTIONS THAT EACH OF:

John Gillon, Neil Hunt, Alan Bishop, Dudley Elliott, Tracey Gralton and Damian Quail be elected as members of the Board of Management.

7. Update on Solar Power to Scholarships Project

John gave a short update on the Project.

8. Closure

There being no further business, the meeting was closed at 5.10 pm

Signed as a true and correct record of the Meeting

John Gillon, Chair Date:

Registered Deductible Gift Recipient Fund 80137748962 ABN 80 137 748 96220 20
Lucca Street, Churchlands WA 6018 Tel: 9441 0442
foundation@churchlands.wa.edu.au www.churchlands.wa.edu.au