



Churchlands Senior High School
FOUNDATION AND ALUMNI

CHURCHLANDS SENIOR HIGH SCHOOL FOUNDATION (INC)

Amended Notice of 2024 Annual General Meeting

NOTICE is hereby given of the Annual General Meeting of Churchlands Senior High School Foundation (Inc) (*Foundation*) to be held at 5.00 pm on **Wednesday 19 February 2025** in the Boardroom, EBM Insurance Brokers, 1162 Hay Street, West Perth

BUSINESS OF THE MEETING

- 1. Welcome from the Chair**
- 2. Apologies**
- 3. Confirmation of quorum**
Four members required
- 4. Confirmation of Minutes of previous Annual General Meeting**
To consider and adopt the Minutes of the 2023 Annual General Meeting of the Foundation held on 15 November 2023.
- 5. Financial Statements**
To receive, consider and accept the Financial Statements of the Foundation for the financial year ending 30 June 2024
- 6. Election of Members of the Board of Management**

John Gillon, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

Neil Hunt, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

Alan Bishop, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

Dudley Elliott, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

Tracey Gralton, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

Damian Quail, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

7. **Update on Solar for Scholarships Project**

8. **Any Other Business**

To transact any other business which may be lawfully brought forward in accordance with the Rules and the *Association Incorporations Act 2015*

By Order of the Board

Arlene Thomas

Secretary

Churchlands Senior High School Foundation (Inc)

30 January 2025

Registered Charity with ACNC and Deductible Gift Recipient Fund 80137748962

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