



Tuesday 7 May 2024

**TO ALL MEMBERS OF ST MARGARET'S SCHOOL (ACN 004 260 995)
NOTICE OF ANNUAL GENERAL MEETING**

The 76th Annual General Meeting of St Margaret's School will be held in the Lunchbox, Gloucester Avenue, Berwick, on:

WEDNESDAY 29 MAY 2024 COMMENCING AT 7.00PM

BUSINESS:

1. Apologies
2. Confirmation of Minutes of Annual General Meeting held on 31 May 2023.
3. Receipt of the Report of the School Council as to the Affairs of the School.
4. Receipt and adoption of the Financial Statements of the School for the year ended 31 December 2023, together with the Reports of the Council and Auditors thereon.
5. Election of Councillors.

As a result of the rotation of Councillors, one vacancy now exists.

Julia Utan has been nominated for re-election.

As no other valid nominations were received, Julie Utan is elected to the position.

6. General Business

Please use this link for the documents for items 2 and 4, and a proxy form

<https://www.stmargarets.vic.edu.au/agm/>

Light refreshments will be available, to assist with catering please RSVP to businessmanager@smbg.vic.edu.au by Wednesday 22 May 2024, to advise if you are attending.

By Order of the Council



Mark Janke
Company Secretary
St Margaret's School

NOTE: An association Member entitled to attend and vote is entitled to appoint a proxy to attend the meeting and vote instead of the member. The proxy does not have to be a member. Proxy Forms **MUST BE LODGED** at the Registered Office of the School (27-47 Gloucester Avenue, Berwick) **before 4.00pm on 22 May 2024.**