



CHURCHLANDS SENIOR HIGH SCHOOL FOUNDATION (INC)

Minutes of the Annual General Meeting of Churchlands Senior High School Foundation (Inc) (*Foundation*) held at 5.00 pm on Wednesday, 16 February 2022 in the Boardroom, EBM Insurance Brokers, 1162 Hay Street, West Perth

1. Present

John Gillon (Chair), Alan Bishop, Dudley Elliott, Neil Hunt, Tracy Gralton, Damien Quail and Helena Francis.

2. Apologies

Arlene Thomas

3. Confirmation of quorum

The Chair confirmed that a quorum of 5 members was present.

4. Minutes of Previous AGM

IT WAS UNANIMOUSLY RESOLVED THAT:

The Minutes of the previous AGM held on 18 November 2020 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 2021 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, Tracy Gralton and Damien Quail be elected as members of the Board of Management.

AGM for 2021 held later than normal – John to remember to get the notices out in time for the last meeting in November each year.

7. 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: 16 February 2022