



Churchlands Senior High School
FOUNDATION AND ALUMNI

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 Tuesday 19 December 2017 in the Board Room at Churchlands Senior High School, 20 Lucca Street, Churchlands WA 6018

BUSINESS OF THE MEETING

1. Present

John Gillon, Nawal Leon Kurson, Dudley Elliott, Neil Hunt, Arlene Thomas and Kylie Hearle.

2. Apologies

Alan Bishop

3. Confirmation of quorum

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

4. Financial Statements

IT WAS UNANIMOUSLY RESOLVED THAT:

The Financial Statements of the Foundation for the financial year ending 30 June 2017 as tabled be approved and accepted.

5. Election of Board Members

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

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

6. Solar Power for Scholarships Project

John Gillon gave an update on the progress of this Project.

7. Closure

There being no further business, the meeting was closed at 5.15 pm

Signed as a true and correct record of the Meeting

John Gillon, Chair

Date: