



**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 Monday 20 May 2019 in the Boardroom, EBM Insurance Brokers, 1162 Hay Street, West Perth**

**1. Present**

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

**2. Apologies**

Neil Hunt

**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 previous AGM held on 19 December 2017 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 2018 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 and Dudley Elliott be elected as members of the Board of Management.

**7. Amendments to the Rules of the Foundation**

BY SPECIAL RESOLUTION: IT WAS UNANIMOUSLY RESOLVED THAT:

The amendments to the Rules of the Foundation as circulated and tabled be approved and accepted.

**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:

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