



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 Wednesday, 18 November 2020 in the Boardroom, EBM Insurance Brokers, 1162 Hay Street, West Perth

1. Present

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

2. Apologies

None

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 20 May 2019 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 2020 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. 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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