



Churchlands Senior High School
FOUNDATION AND ALUMNI

CHURCHLANDS SENIOR HIGH SCHOOL FOUNDATION (INC)

Notice of 2020 Annual General Meeting

NOTICE is hereby given of the Annual General Meeting of Churchlands Senior High School Foundation (Inc) (*Foundation*) to be held at 5.00 pm on **Wednesday 18 November 2020** in the Boardroom, EBM Insurance Brokers, 1162 Hay Street, West Perth

BUSINESS OF THE MEETING

- 1. Welcome from the Chair**
- 2. Apologies**
- 3. Confirmation of quorum**
Four members required
- 4. Confirmation of Minutes of previous Annual General Meeting**
To consider and adopt the Minutes of the Annual General Meeting of the Foundation held on 20 November 2019.

- 5. Financial Statements**
To receive, consider and accept the Financial Statements of the Foundation for the financial year ending 30 June 2020

- 6. Election of Members of the Board of Management**

Each of the current Members of the Board of Management, John Gillon, Neil Hunt, Alan Bishop and Dudley Elliott have been duly nominated as Members of the Board of Management, have consented to their nomination, and offer themselves for election.

Any other Member of the Foundation wishing to nominate for election to the Board of Management should complete and send the attached Nomination form to hfrancis@churchlands.wa.edu.au on or before 3 November 2020.

- 7. Update on Solar for Scholarships Project**

8. **Any Other Business**

To transact any other business which may be lawfully brought forward in accordance with the Rules and the *Association Incorporations Act 2015*

By Order of the Board

Arlene Thomas

Secretary

Churchlands Senior High School Foundation (Inc)

15 October 2020

Registered Charity with ACNC and Deductible Gift Recipient Fund 80137748962

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