



**Churchlands Senior High School**  
FOUNDATION AND ALUMNI

## **CHURCHLANDS SENIOR HIGH SCHOOL FOUNDATION (INC)**

### **Notice of 2019 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 **Monday 20 May 2019** 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 19 December 2017
5. **Financial Statements**  
To receive, consider and accept the Financial Statements of the Foundation for the financial year ending 30 June 2018
6. **Election of Members of the Board of Management**

**John Gillon**, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

**Neil Hunt**, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

**Alan Bishop**, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

**Dudley Elliott**, having been duly nominated as a Member of the Board of Management, has consented to his nomination and offers himself for election

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

*By way of Special Resolution:*

To consider, approve and adopt proposed amendments to the Rules of the Foundation.

*The proposed amendments are necessary for the Foundation to meet and comply with amendments to the Associations Incorporation Act 2015 and to change the Foundation's "financial year" from the year ending 31 December each year to 30 June each year. Copies of the proposed amendments to the Rules are available on request to [jmgillon@iinet.net.au](mailto:jmgillon@iinet.net.au) or from the School.*

**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)

24 April 2019

Registered Charity with ACNC and Deductible Gift Recipient Fund 80137748962

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