



**33<sup>rd</sup> Annual General Meeting of the  
German School Johannes Gutenberg, Limited by Guarantee  
Trading as German International School Sydney  
on Thursday, 30 July 2020 at 7.30pm  
at 33 Myoora Road, Terrey Hills**

**Agenda**

1. Welcome of members and guests; determination of quorum
2. Election of two people to count the votes
3. Election of Minute Secretary
4. Receive and adopt minutes of the 32<sup>nd</sup> AGM
5. Receive report of the Chair
6. Receive report of the Principal
7. Receive report of the Treasurer
8. Receive and adopt Financial Statement
9. Election or re-election of Directors (further information with respect to the Directors standing for election or re-election at the AGM is set out in the Notice of Meeting)
10. Appointment of Auditor
11. Other business (if any)

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Please note:

Members with voting rights or their proxy are required to register (from 7.00 pm at the venue of the AGM) and will receive a voting card for the AGM.

According to Rule 21.2 of the Constitution, all employees of the School and their family members have restricted voting rights. Different colour voting cards will be handed out when registering at the AGM.