



OLD SCHOLARS' ASSOCIATION

PO Box 231, HILLARYS WA 6923

www.stmarksosa.org.au

DRAFT AGENDA FOR 2020 ANNUAL GENERAL MEETING

Notice is hereby given under the Constitution of the St Mark's Anglican Community School Old Scholars' Association (Inc) of the Annual General Meeting to be held at

**Alan Cadby Senior Academic Centre
St Mark's Anglican Community School
Tuesday 15 September 2020
Commencing at 7pm**

1. **Welcome and Introduction**
2. **Apologies**
3. **Confirmation of Minutes of Previous Meeting – AGM 4 September 2019**
4. **Reports of the Committee of Management**
 - 4.1. President's Report
 - 4.2. Treasurer's Report including Annual Financial Statements
5. **Principal's Representative assumes the Chair**
 - 5.1. Election of Committee of Management for 2020/2021
 - 5.1.1. All positions declared vacant
 - 5.1.2. Nomination Forms (Appendix 1)
 - 5.2. Newly elected President assumes the Chair
6. **Other Business**
7. **Meeting Close**