THE ESSINGTON SCHOOL DARWIN LIMITED
(ACN 082 486 904)

Annual General Meeting
Agenda

Date: Tuesday 12 May 2026
Time: 5:30PM
Venue: Library, The Essington School, 19 Chrisp Street, Rapid Creek

Item	
1	Opening, Welcome and Acknowledgement of Country
2	Attendance, Apologies, Quorum and Proxies
3	Declaration of Interests
4	Minutes of the Previous Meeting
5	Annual Report and Financial Statements
6	Re-election of Directors (a) Special Resolution – Re-election of Mr Nathan Reichstein (b) Ordinary Resolutions – Re-election of Ms Carol Cain, Mr Fredrick Law and Mr Minh Tran
7	Appointment of Auditor (TDH Chartered Accountants)
8	Questions from the floor
9	Closure of Meeting