



The Presbyterian School of St Andrew Ltd  
ABN 52 006 044 122

*NOTICE OF ANNUAL GENERAL MEETING*

The Annual General Meeting of the Company will be held:

Date: Thursday 27<sup>th</sup> August 2020

Time: 7.30pm to 8.30pm

Due to COVID-19 restrictions, the meeting will take place via Zoom technology.

Please register at:

<https://standrews-vic-edu-au.zoom.us/meeting/register/tJlKf-ihTtwoE9W2RI0L3F6mOAYSHmRkI2YV>

**AGENDA**

Welcome

Apologies

Minutes of previous AGM – 30<sup>th</sup> May 2019

Chairman's report

Principal's report

Presentation of Annual Report on the Company's activities

Presentation of Audited Financial Statements

Appointment of Auditor and Auditor's remuneration

Nominations for Directors of the Company

Dated this 27<sup>th</sup> of July 2020.

By order of the Board,  
Darren M. Waterworth  
Company Secretary

There is one Company Nomination vacancy which is available. Whilst Mr Thomas (Sik Chuan) Chong is concluding his term of appointment, he is seeking re-nomination.

If you require a form to nominate a new Director, please request a Nomination Form from [enquiries@standrews.vic.edu.au](mailto:enquiries@standrews.vic.edu.au). All nominations should be received at the College by 4.00pm, Thursday 13<sup>th</sup> August 2020, marked to the attention of the Company Secretary. Please send nomination forms to [enquiries@standrews.vic.edu.au](mailto:enquiries@standrews.vic.edu.au)

Please refer to the *Board Procedure for Appointments*, which is on the College website.