



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 31st May 2018

Time: 7.30pm to 8.30pm

Place: St Andrew's Christian College
Innovation Centre Meeting Room

AGENDA

Welcome

Apologies

Minutes of previous AGM – 27th April 2017

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 30th day of April 2018.

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

Nomination forms for new Directors are available from the College Office. All nominations should be received at the College Office by 4.00pm, Thursday 17th May 2018, marked to the attention of the Company Secretary.

There are two Company Nomination vacancies which are available. Mr Alan MacGavin will be ending his term of appointment and is seeking re-nomination. Please refer to the *Board Procedure for Appointments*, which is on the College website.