



## ANNUAL GENERAL MEETING OF THE SCOTCH COLLEGE FOUNDATION (INC.)

The forty-seventh Annual General Meeting of the  
Scotch College Foundation (Inc.)  
will be held in the Fraser-Smith Theatre, Lithgow Centre, Scotch College  
on Wednesday 19 May 2021 at 6.30 pm

### AGENDA

1. Apologies
2. Approval of the minutes of the forty-sixth Annual General Meeting of the Scotch College Foundation held on Thursday 27 May 2020 via Zoom Videoconference
3. President's Report
4. To receive and adopt the report of the Board for the year ended 31 December 2020 together with the Balance Sheet as at that date and the income statement for the year then ended, and the associated financial statement and notes to the accounts of the Scotch College Foundation (Inc.) for 2020
5. Election of Board Members  
  
To elect members of the Scotch College Foundation (Inc.) Board for the ensuing year.  
  
Nominations to the Board must be received at the Scotch College Development Office by Tuesday 4 May 2021.  
  
Further information relating to the election of Board members is included on the Notice of Meeting.
6. General Business
7. Meeting Closes