



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

The forty-eighth Annual General Meeting of the
Scotch College Foundation (Inc.)
will be held in the Boykett Room, Cardinal Pavilion, Scotch College
on Thursday 12 May 2022 at 6.45pm

AGENDA

1. Apologies
2. Approval of the minutes of the forty-seventh Annual General Meeting of the Scotch College Foundation held on Wednesday 19 May 2021
3. President's Report
4. To receive and adopt the report of the Board for the year ended 31 December 2021 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 2021
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 Wednesday 27 April 2022.

Further information relating to the election of Board members is included on the Notice of Meeting.
6. General Business
7. Meeting Closes