



SCOTCH COLLEGE
FOUNDATION

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

The fiftieth Annual General Meeting of the
Scotch College Foundation (Inc.)
will be held in the Kooyong Room, Kooyong Tennis Club, 489 Glenferrie Road, Kooyong
on Thursday 9 May 2024 at 6.45pm

AGENDA

1. Apologies
2. Approval of the minutes of the forty-ninth Annual General Meeting of the Scotch College Foundation (Inc.) held on Thursday 9 May 2023
3. President's Report
4. To receive and adopt the report of the Board for the year ended 31 December 2023 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 2023
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 24 April 2024.

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