



**ANNUAL GENERAL MEETING – JUNE 17th 2025 @ 3.00-3.30pm
Gillam Building, St Peter's Woodlands School, Glenelg**

[AGM follows the St Margaret's Day service, 1.40pm – School Chapel]

AGENDA:

1. Opening/Welcome

1.1. Meeting will be recorded for transcription of notes

2. Attendees – to sign attendance sheet, require 15 for a quorum

3. Apologies

4. Minutes from the AGM 2024, 11th June

5. Business arising from those minutes

5.1. SA Women's Playing Field – SPW Old Scholars continue to donate yearly

5.2. Proxy Vote – Not allowed within the SPW Old Scholars Constitution.

6. Correspondence and business arising from the correspondence

7. President's Report

8. Treasurer's Report

9. Appointment of Auditors for 2025-2026

Propose that Bentleys (SA) be appointed as Auditors of the St Peters Woodlands Old Scholars Association

10. Election of committee members

10.1. General Members, require 2 to join the committee. Nil other resignations.

11. Other Business

12. Thank you – school support, committee and members

13. Date and time of next meeting

14. Meeting closure