



**ANNUAL GENERAL MEETING – JUNE 16th 2026 @ 2.30pm
Gillam Building, St Peter's Woodlands School, Glenelg**

AGENDA:

- 1. Opening/Welcome**
- 2. Apologies**
- 3. Minutes from the AGM 2024 [quorum for AGM was not reached in 2025]**
President – moves that the Minutes from AGM 11th June 2024 be accepted.
- 4. Business arising from those minutes**
- 5. Correspondence and business arising from the correspondence**
5.1. Nil
- 6. President's Report**
- 7. Treasurer's Report**
Copy of Audited Financials for 2025 and 2026 provided and circulated.
- 8. Appointment of Auditors for 2026-2027**
Propose that Bentleys (SA) be appointed as Auditors of the St Peters Woodlands Old Scholars Association
- 9. Election of committee members**
9.1. General Members, Nominations.
- 10. Other Business**
 - 10.1. Update on SPW
 - 10.1.1. Pamela Wall Building
 - 10.1.2. Living Museum
 - 10.1.3. Tapestry
 - 10.2. Any questions/matters received by 2nd June
- 11. Thank you – school support, committee and members**
- 12. Date and time of next meeting**
- 13. Meeting closure**