



**ANNUAL GENERAL MEETING – JUNE 16<sup>th</sup> 2026 @ 2.30pm  
Old Scholars Lounge, 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 11<sup>th</sup> June 2024 be accepted.
- 4. Business arising from those minutes**
  - 4.1. Proxy Vote – Lesley confirmed that an error was made in including Proxy Vote information in the 2024 meeting documents; Proxy Voting is not allowed within the SPW Old Scholars Constitution.
- 5. Correspondence and business arising from the correspondence**
  - 5.1. Nil
- 6. President's Report**
- 7. Treasurer's Report**

Copy of Audited Financials for 2024, 2025 and 2026 provided and circulated via Old Scholars website:  
<https://spw.sa.edu.au/community/old-scholars/> [downloads]
- 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. President and Secretary/Treasurer positions vacant
  - 9.2. 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
- 11. Thank you – school support, committee and members**
- 12. Date and time of next meeting**
- 13. Meeting closure**