



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the 22nd Annual General Meeting of The St Kevin's College Foundation Inc. will be held in the Delaney Room, Godfrey Building, St Kevin's College, 31 Moonga Road, Toorak on **WEDNESDAY 15 May 2024 at 6.00pm.**

Attendance and apologies can be sent to foundation@associations.stkevins.vic.edu.au

Members who wish to attend via digital media may do so. Please request the link to the meeting platform by return email by Monday 6 May 2024

AGENDA AND BUSINESS

1. Welcome, Attendance, Apologies, Prayer
2. To confirm the minutes of the 2022 Annual General Meeting held on 10 May 2023.
3. To consider the Chairperson's Report of the Foundation for the 2023 financial year ended 31 December 2023.
4. To consider the Audited Financial Report of the Foundation for the 2023 financial year ended 31 December 2023.

VOTING:

In accordance with the Rules of the Foundation all members are entitled to vote.

ATTENDANCE:

If attending you are asked to reply to foundation@associations.stkevins.vic.edu.au prior to Monday 6 May.

Members who wish to attend via digital media may do so. Please request the link to the meeting platform by return email by Monday 6 May to foundation@associations.stkevins.vic.edu.au

CHAIRPERSON'S REPORT and FINANCE REPORT:

Distributed by Monday 6 May

BOARD MEETING:

Immediately following the Annual General Meeting, the Board will conduct a meeting. Members may like to attend the meeting or may wish to depart after the AGM.