



20 March 2025

NOTICE OF ANNUAL GENERAL MEETING

The 77th Annual General Meeting of St Margaret's Berwick Grammar ("St Margaret's School" or the "Company") will be held at the School on:

**Wednesday, 14 May 2025 at 7.30pm in the Lunchbox,
27-47 Gloucester Ave, Berwick**

As a result of the rotation of Directors, a vacancy now exists.

By Section 10 of the St Margaret's School Constitution and to satisfy the requirements of the Corporations Law, any person who wishes to stand for election, or any person who wishes to nominate another for election, **MUST LODGE** notice in writing of the nomination at the Registered Office of the Company (27-47 Gloucester Avenue, Berwick) at least **28 Days** prior to the Annual General Meeting.

Enclosed is a Nomination Form for an Elected Director and a Consent to Nominate / Act as a Director. Both forms must be lodged at the Registered Office no later than 4.00pm on Friday 28 March 2025.

Note also that any OTHER BUSINESS for the Annual General Meeting must, if not in receipt of prior approval by Council, be lodged at the Registered Office by 4.00pm on Friday 28 March 2025.

If you have any questions regarding membership of the Company or require extra nomination forms, please contact the Director Business Operations on 03 9703 8111.

By order of Council

Mark Janke

Company Secretary

St Margaret's School (ACN 004 260 995)

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