

**ST MARGARET'S SCHOOL**

**MINUTES OF THE 77<sup>th</sup> ANNUAL GENERAL MEETING  
HELD IN THE LUNCHBOX  
ON WEDNESDAY 14 MAY 2025 AT 7.00PM**

**PRESENT:** The President, 8 other members of Council, members of the School Association, as per the Attendance Book.

**MINUTE TAKER:** A Beech

**PROXIES:** as per the Attendance Book

**APOLOGIES:** Nil

A quorum is declared.

**MINUTES OF PREVIOUS MEETING**

Minutes of the 76<sup>th</sup> Annual General Meeting held on 29 May 2024, as circulated, are confirmed.

Moved: A Newman

Seconded: A Ridgway

Carried

**REPORT OF SCHOOL COUNCIL**

The President presented a report on the affairs of the School.

**FINANCIAL STATEMENTS**

The Chair of the Finance and Risk Management Committee, Mr S Pritchard, presented the Financial Statements of the School for the year ended 31 December 2024.

Moved: A Newman

Seconded: K Bezzina

*"That the Councillors' Report and Auditors' Report be received and the Financial Statements for the year ended 31 December 2024 be and are hereby adopted."*

Carried

**ELECTION OF REPRESENTATIVES TO COUNCIL**

As a result of the resignation of a Councilor, one vacancy now exists.

The following nominations have been received

- Supriya
- Shanika Amarasinghe
- Dinesh Weerakkody

The Council will consider these nominations and contact nominees in the next few days.

**GENERAL BUSINESS:**

*Nil*

**CLOSE OF MEETING:**

There being no further business, the President closed the meeting at 7.20pm

President: .....

Date: .....