



16 April 2025

**TO ALL MEMBERS OF ST MARGARET'S SCHOOL
NOTICE OF ANNUAL GENERAL MEETING**

The 77th Annual General Meeting of St Margaret's School will be held in the Lunchbox, Gloucester Avenue, Berwick, on:

WEDNESDAY, 14 MAY 2025 COMMENCING AT 7.00PM

BUSINESS:

1. Apologies
2. Confirmation of Minutes of Annual General Meeting held on 29 May 2024.
3. Receipt of the Report of the School Council as to the Affairs of the School.
4. Receipt and adoption of the Financial Statements of the School for the year ended 31 December 2024, together with the Reports of the Council and Auditors thereon.
5. Election of Elected representatives to Council.

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

Resumes are attached for the following nominations received

- Supriya
- Shanika Amarasinghe
- Dinesh Weerakkody

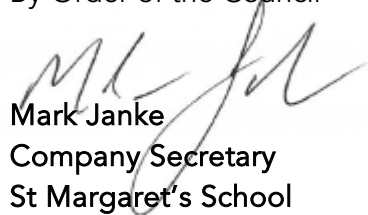
6. General Business

Please use this link for the documents for items 2 and 4, and a proxy form

<https://www.stmargarets.vic.edu.au/agm/>

Light refreshments will be available, to assist with catering please RSVP to businessmanager@smbg.vic.edu.au by Wednesday 7 May 2025 to advise if you are attending.

By Order of the Council



Mark Janke
Company Secretary
St Margaret's School

NOTE: An association Member entitled to attend and vote is entitled to appoint a proxy to attend the meeting and vote instead of the member. The proxy does not have to be a member. Proxy Forms **MUST BE LODGED** at the Registered Office of the School (27-47 Gloucester Avenue, Berwick) before 4.00pm on 22 May 2024.