

ST MARGARET'S SCHOOL

**MINUTES OF THE 74th ANNUAL GENERAL MEETING
HELD IN THE LECTURE THEATRE
ON WEDNESDAY 25 MAY 2022 AT 7.30PM**

PRESENT: The President, 6 other members of Council, members of the School Association, as per the Attendance Book.

MINUTE TAKER: A Beech

PROXIES: Two

APOLOGIES: As tabled
C Elfick
T Maher

A quorum is declared.

MINUTES OF PREVIOUS MEETING

Minutes of the 73rd Annual General Meeting held on 19 May 2021, as circulated, are confirmed.

Moved: D Elfick
Seconded: P Stravalli

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 P Stravalli, presented the Financial Statements of the School for the year ended 31 December 2021.

Moved: S Pritchard
Seconded: P Brennan

"That the Councillors' Report and Auditors' Report be received and the Financial Statements for the year ended 31 December 2021 be and are hereby adopted."

Carried

ELECTION OF REPRESENTATIVES TO COUNCIL

As a result of the rotation of Councilors, two vacancies now exist.

Pino Stravalli has withdrawn his nomination and will be retiring from School Council.

Dr Alex Newman and Professor Tim Lindsay were elected unopposed to Council.

GENERAL BUSINESS:

A Rome and F Templar acknowledged the work of Council over the last few years during Covid.

CLOSE OF MEETING:

There being no further business, the President closed the meeting at 7.52pm

President:

Date: