

AGENDA ANNUAL GENERAL MEETING

FRIDAY 26th AUGUST 2022 12.00pm – 12.30pm AEST

1. INTRODUCTION

David Boardman, Chair, IB Schools Australasia opened the 2022 AGM with an acknowledgement of country and welcomed all those present and a thank you for attending the 2022 AGM.

Apologies

Apologies have been received from:

- Briony Scott, Wenona
- Ashley Coats, Tatachilla

Quorum

The quorum for a meeting requires 40 per cent of the school member representatives to vote in person or by proxy. The current financial membership of Full Member Schools who are eligible to vote at the AGM is 154. The quorum for this meeting therefore is 62 Full Members of the Association.

The total number of attendees present or by way of Proxies received is 62 Full member schools.

The Chair confirmed a quorum is in attendance to proceed.

Items of Business

ORDINARY BUSINESS

2. Confirmation of record of motions from 2021 Annual General Meeting

Motion: That the minutes of the 2021 Annual General Meeting held on 20th August 2021, be accepted as an accurate record.

Vote result: FOR: 60/AGAINST: 0/ABSTAIN: 6

Motion carried by majority in attendance.

Business arising not listed elsewhere

List in chat

NIL

3. Chair's Annual Report

The Chair provided his report with the agenda papers and gave an overview of the association's activities for the past year including:

- Membership of IB Schools Australasia
- Standing Committee Members 2021-2022
- Strategic Directions and the effects of COVID-19
- Outline of Services provided to Member Schools

There were no comments or questions.

Motion: That the Chair's Annual Report be accepted.

Vote result: FOR: 64/AGAINST: 0

Motion carried by majority in attendance.

4. Financials and Independent Auditor's Report

i) Income and Expenditure Statement 1/4/2021 – 31/3/2022

The Chair, David Boardman, passed to the Treasurer, Nicole Jagers, to present the Financials and Independent Auditors report.

The income and expenditure statement and a balance sheet for the 2021/2022 financial year are included with the Agenda papers. The Chair and Treasurer have signed the independent auditors report before today's meeting.

The Treasurer, Nicole Jagers presented the financials and Independent auditors report.

There were no questions relating to the Financials and Independent Auditors report.

Motion: That the income and expenditure statement for the financial year 1/4/2021 – 31/3/2022 be approved.

Vote result: FOR: 66/AGAINST: 0

Motion carried by majority in attendance.

ii) Independent Audit Report Motion

Motion: That the Independent Audit Report provided by Simon Graetz of Messenger Zerner Chartered Accountants be accepted.

Vote result: FOR: 65/AGAINST: 0

Motion carried by majority in attendance.

6. Appointment of Auditors

It was recommended that IB Schools Australasia continue with the appointment of Simon Graetz of Messenger Zerner Chartered Accountants as auditor.

Motion: That Simon Graetz of Messenger Zerner Chartered Accountants be appointed as auditor for the 2022/2023 financial year.

Vote result: FOR: 65/AGAINST: 0

Motion carried by majority in attendance.

7. Election of Standing Committee

Motion: *That the following nominees are elected to the Standing Committee of IB Schools Australasia for 2022-2024. David Boardman (NZ), Nicole Jagers (ACT), Antony Mayrhofer (NSW), Graham Maltby (ACT), Peter McDonald (ACT), Tanya Haggerty (QLD), Melissa Fitzgerald (VIC), Casper Buisman (VIC).*

No election required but vero allowed voting

Vote result: FOR: 65/AGAINST: 0

Motion carried by majority in attendance.

8. Changes to the Constitution

Each constitutional change was voted on individually.

Alter Constitution clause 2.9

Vote result: FOR: 64/AGAINST: 0/ ABSTAIN :1

Motion carried by majority in attendance.

Add to Clause 2.12

Vote result: FOR: 64/AGAINST: 0/ ABSTAIN :1

Motion carried by majority in attendance.

Change Clause 2.16

Vote result: FOR: 60/AGAINST: 0/ ABSTAIN:4

Motion carried by majority in attendance

Change Clause 3.1.3

Vote result: FOR: 64/AGAINST: 0/ ABSTAIN:1
Motion carried by majority in attendance

Change Clause 5.4

Vote result: FOR: 63/AGAINST: 0/ ABSTAIN:1
Motion carried by majority in attendance

Change Clause 6.1

Vote result: FOR: 64/AGAINST: 0/ ABSTAIN:0
Motion carried by majority in attendance

Change Clause 6.13

Vote result: FOR: 64/AGAINST: 0/ ABSTAIN:0
Motion carried by majority in attendance

Add to Clause 6.15

Vote result: FOR: 64/AGAINST: 0/ ABSTAIN:0
Motion carried by majority in attendance

Motion: *That all changes to the constitution are accepted.*

Motion carried by majority in attendance.

The constitution will be updated and made available to member schools in due course.

ANY OTHER BUSINESS

In the initial Notice of Meeting, members were invited to raise matters with the Secretary by 26th July 2022. No matters have been raised.

CLOSE OF MEETING

The Chair closed the meeting with thanks.

The PPT will be available on the IBSA website

Steven Wishart presented an update on behalf of the IB

David Boardman concluded the meeting

David Boardman closed the 2022 Annual General Meeting of IB Schools Australasia and welcomed Steven Wishart to present an update on behalf of the IB.