

## AGENDA ANNUAL GENERAL MEETING

FRIDAY 25th AUGUST 2023 10:45am – 11:15am AEST

### 1. INTRODUCTION

Apologies  
Quorum  
Items of Business

**Apologies:** Tanya Haggarty, peter McDonald, Susan Just

#### **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 153. The quorum for this meeting therefore is 61 Full Members of the Association.

The total number of attendees present or by way of Proxies received is 61 Full member schools.

The Chair confirmed a quorum was in attendance to proceed.

### ITEMS OF BUSINESS :

#### ORDINARY BUSINESS

### 2. Confirmation of record of motions from 2022 Annual General Meeting

***Motion:** That the minutes of the 2022 Annual General Meeting held on 26<sup>th</sup> August 2022 be accepted as an accurate record.*

**Vote result:** FOR: 68/AGAINST: 0/ABSTAIN: 3

**Motion carried by majority in attendance.**

### 3. Chair's Annual Report

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

**Vote result:** FOR: 76/AGAINST: 0/ABSTAIN: 1

**Motion carried by majority in attendance.**

### 4. Financials and Independent Auditor's Report

i) Income and Expenditure Statement 1/4/2022– 31/3/2023

**Motion:** *That the income and expenditure report for the financial year 1/4/2022-31/3/2023 be approved.*

**Vote result:** FOR: 71/AGAINST: 0/ABSTAIN: 3

**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: 79/AGAINST: 0/ABSTAIN: 3

**Motion carried by majority in attendance.**

## 5. Appointment of Auditors

**Motion:** *That Simon Graetz of Messenger Zerner Chartered Accountants be appointed as auditor for the 2023/2024 financial year.*

**Vote result:** FOR: 71/AGAINST: 0/ABSTAIN: 1

**Motion carried by majority in attendance.**

## 6. Election of Standing Committee Member

**Motion:** *That the following nominees are elected to the Standing Committee of IB Schools Australasia for 2023-2025. Karen Abraham (QLD) and Nick Jolly (NSW).*

**Vote result:** FOR: 81/AGAINST: 0/ABSTAIN: 0

**Motion carried by majority in attendance.**

## ANY OTHER BUSINESS

There was no other business raised.

## CLOSE OF MEETING

The meeting was closed at 11:20 am.