

**AGENDA**  
**ANNUAL GENERAL MEETING**  
**FRIDAY 20 AUGUST 2021**  
**12.00pm – 12.30pm AEST**  
Via ZOOM

Register to attend the 2021 AGM at:

<https://us06web.zoom.us/join/8X7oRMBf5akNEJLxZ>

**1. INTRODUCTION**

Apologies  
Quorum  
Items of other business

**ORDINARY BUSINESS**

**2. Confirmation of record of motions from 2020 Annual General Meeting**

**Motion:** *That the minutes of the 2020 Annual General Meeting held on 27 September, 2020 be accepted as an accurate record.*

**3. Business arising not listed elsewhere**

**4. Chair's Annual Report**

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

**5. Financials and Independent Auditor's Report**

- i. Income and Expenditure Statement 1/4/2020 – 31/3/2021

**Motion:** That the income and expenditure statement for the financial year 1/4/2020 – 31/3/2021 be approved.

- ii. Independent Audit Report

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

**6. Appointment of Auditors**

**Motion:** That Simon Graetz of Messenger Zerner Chartered Accountants be appointed as auditor for the 2021/2022 financial year.

**7. Election of Standing Committee**

**Motion:** That the following three nominees are elected to the Standing Committee of IB Schools Australasia for 2021-2023

**ANY OTHER BUSINESS**

**CLOSE OF MEETING**

The formal business of the AGM will be followed by an update from Steven Wishart, Relationships Manager, IB World Schools.