

**AGENDA
ANNUAL GENERAL MEETING**

FRIDAY 26th AUGUST 2022 12.00pm – 12.30pm AEST

Register to attend the 2022 AGM at:

In person: <https://www.trybooking.com/CAPHV>

Zoom: https://us06web.zoom.us/meeting/register/tZlodO6orjsrG9XCnXyTczTxr_jttb
[WYEwCT](#)

1. INTRODUCTION

Apologies
Quorum
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.*

Business arising not listed elsewhere

3. Chair's Annual Report

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

4. Financials and Independent Auditor's Report

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

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

ii) Independent Audit Report Motion

***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 2022/2023 financial year.*

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).*

8. Changes to the Constitution

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

ANY OTHER BUSINESS

CLOSE OF MEETING