

**AGENDA
ANNUAL GENERAL MEETING**

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

To vote and/or attend the meeting online please click on the link sent to you by Vero.

1. INTRODUCTION

Apologies
Quorum
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 26th August 2022 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 1/4/2022– 31/3/2023

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

ii) Independent Audit Report Motion

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

5.Appointment of Auditors

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

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).*

ANY OTHER BUSINESS

CLOSE OF MEETING