

AGENDA
AGM of IB Schools Australasia
FRIDAY 29th AUGUST, 2025
10:30am – 11:00am (AEST)

1. INTRODUCTION

Apologies
Quorum
Items of other business

ORDINARY BUSINESS

- 2. Confirmation of record of Annual General Meeting motions from 2024 Annual General Meeting.**
- 3. Business arising not listed elsewhere**
- 4. Financials**
 - i. Income and Expenditure Statement 1/4/2024 – 31/3/2025
- 5. Chair's Annual Report**
- 6. Independent Auditor's Report**
- 7. Election of Standing Committee**
- 8. Appointment of Auditors**

ANY OTHER BUSINESS

CLOSE OF MEETING