

Minutes
ANNUAL GENERAL MEETING

FRIDAY 23rd AUGUST 2024 10:30am – 11:00am 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

Apologies

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 150. The quorum for this meeting therefore is 60 Full Members of the Association.

The total number of attendees present or by way of Proxies received is 68 Full member schools.

The Chair confirmed a quorum was in attendance to proceed.

ORDINARY BUSINESS

2. Confirmation of record of motions from 2023 Annual General Meeting

Motion: *That the minutes of the 2023 Annual General Meeting held on 25th August 2023 be accepted as an accurate record.*

Vote result: FOR: 61/AGAINST: 0/ABSTAIN: 7

Motion carried by majority in attendance.

Business arising not listed elsewhere

3. Chair's Annual Report

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

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

Motion carried by majority in attendance.

4. Financials and Independent Auditor's Report

i) Income and Expenditure Statement 1/4/2023– 31/3/2024

Motion: *That the income and expenditure report for the financial year 1/4/2023-31/3/2024 be approved.*

Vote result: FOR: 67/AGAINST: 0/ABSTAIN: 1

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: 68/AGAINST: 0/ABSTAIN: 0

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 2024/2025 financial year.*

Vote result: FOR: 69/AGAINST: 0/ABSTAIN: 0

Motion carried by majority in attendance.

6. Election of Standing Committee Members

Eight of the following nominees are elected to the Standing Committee for a two year term of office from 2024-2026.

David Boardman and Nicole Jagers are elected automatically in accordance with Constitutional Clauses 6.2.4 and 6.2.5.

- **David Boardman, NZ**
- **Antony Mayrhofer, NSW**
- **Nicole Jagers, ACT**
- **Graham Maltby, ACT**

- Peter McDonald, ACT
- Casper Buisman, VIC
- Ainslie Howard, VIC
- John Cho, VIC
- William Wallace, SA
- Corin Bone, SA
- Esme Hatchell, QLD
- Stuart Ablitt, QLD

Motion: That the following nominees are elected to the Standing Committee of IB Schools Australasia for 2024-2026.

- David Boardman, NZ
- Antony Mayrhofer, NSW
- Nicole Jagers, ACT
- Casper Buisman, VIC
- Ainslie Howard, VIC
- John Cho, VIC
- William Wallace, SA
- Esme Hatchell, QLD

Motion carried by majority in attendance.

7. Election of Chair, Secretary and Treasurer

Motion: That the following, are re-elected to the positions of Chair, Secretary and Treasurer of IB Schools Australasia for 2024-2026.

- David Boardman, NZ
- Antony Mayrhofer, NSW
- Nicole Jagers, ACT

Motion carried by majority in attendance.

ANY OTHER BUSINESS

There was no other business raised.

CLOSE OF MEETING

The meeting was closed at 11:31am.

