

## Golden Hill Steiner School Inc.

Annual General Meeting Monday 14<sup>th</sup> May 2018 3pm

### AGENDA

Item	Business / Resolution	Action	Time
	Meeting Open: Welcome – David Stockdale GHSS Board Chair		
1.	Acknowledgement of Traditional Owners Geoff Bowley		
2.	Verse Verse 1 'May there reign here...'	All	
3.	Apologies		
4.	Attendance		
5.	Confirmation of Minutes of Annual General Meeting 2017	<b>Resolution:</b> That the minutes of the previous meeting be approved as an accurate record of that meeting. <b>Carried</b>	
6.	Reports a. Chair Report b. Treasurer's Report c. Financial statements of the Association for year ending 31 <sup>st</sup> December 2017 d. Auditor's Report	<b>Resolution:</b> That the Financial Statements of the Association for the year ending 31 <sup>st</sup> December 2017 be accepted as true and correct. <b>Moved:</b> <b>Carried:</b>  <b>Resolution:</b> That the Auditor's Report of the Association for the year ending 31 <sup>st</sup> December 2017 be Adopted, or otherwise. <b>Moved:</b> <b>Carried:</b>	

	e. Principal Report	<p><b>Appointment:</b> That ... be appointed to carry out the 2018 Financials Audit for Golden Hill Steiner School, year ending 31<sup>st</sup> December 2018.</p> <p><b>Moved:</b> <b>Carried:</b></p>		
7.	Determination of the number of Councillors to be elected and / or appointed at the AGM	1.		
8.	<p>Election of Board Members;</p> <p>a. Chairperson</p> <p>b. Vice Chairperson</p> <p>c. Election of Secretary</p> <p>d. Treasurer;</p> <p>e. At least two other members of the Board</p>	<p>Chairperson;</p> <p>Vice Chairperson;</p> <p>Secretary;</p> <p>Treasurer;</p>		
9.	2019 Annual General Meeting	<p><b>Resolution:</b> That the 2019 Annual General Meeting be held at 222 Scotsdale Road Denmark on the date of ..... 2019</p> <p><b>Moved:</b> <b>Carried:</b></p>		
10.	Other Business: (without notice)	Open to the floor		
11.	<p>Closing Verse</p> <p>Verse 11</p> <p>'The Healthy Social Life...'</p>	All		