

Notice of Annual General Meeting of the Canberra Montessori Society

21 March, 2017

Karri Classroom, Canberra Montessori School

Time: 7:00pm – 8:30pm

AGENDA

- 1. Welcome**
Meeting opened at, attendees, apologies, proxies, agenda
- 2. Opening statement from our Principal**
- 3. Adoption and signing of previous minutes**
- 4. Matters arising from the minutes**
Update on appointment of Auditor for 2016
- 5. Presentation and adoption of Board Annual Report**
- 6. Presentation and adoption of Annual Audited Financial Statements and Accounts**
- 7. Adoption of CMS Membership fee for this current year**
- 8. Appointment of Auditor**
- 9. Election of Board Members**
- 10. Sub-committee expressions of interest**
- 11. Other Business - Nil**
- 12. Meeting Close**