



# **Notice of Annual General Meeting of the Canberra Montessori Society**

**20 March, 2018**

**Eucalyptus Room, Canberra Montessori School  
Time: 7:00pm – 8:30pm**

## **AGENDA**

- 1. Welcome from the Board Chair**  
*Meeting opened at, attendees, apologies, proxies, agenda*
- 2. Welcome from the Principal**
- 3. Adoption and signing of the previous minutes**
- 4. Presentation and adoption of Board Annual Report**
- 5. Presentation and adoption of Annual Audited Financial Statements and Accounts**
- 6. Adoption of CMS Membership fee for this current year**
- 7. Appointment of Auditor – *Update on appointment for 2018***
- 8. Election of Board Members**
- 9. Sub-committee expressions of interest**
- 10. Other Business - Nil**
- 11. Meeting Close**