



Notice of Annual General Meeting of the Canberra Montessori Society

19 March, 2019

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

AGENDA

- 1. Welcome from the Board Chair**
Meeting opened at, attendees, apologies, proxies, agenda
- 2. Adoption and signing of the previous minutes**
- 1. Welcome from the Principal**
- 2. Presentation and adoption of the Annual Report**
- 3. Presentation and adoption of Annual Audited Financial Statements**
- 4. Appointment of Auditor**
- 5. Election of Board Members**
- 6. Sub-committee expressions of interest**
- 7. Meeting Close**