



Notice of Annual General Meeting of the Canberra Montessori Society

17 March, 2020

**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. Adoption and signing of the previous minutes**
- 3. Welcome from the Principal**
- 4. Presentation and adoption of the Annual Report**
- 5. Presentation and adoption of Annual Audited Financial Statements**
- 6. Membership fees payable by members for the coming year**
- 7. Appointment of Auditor**
- 8. Notice of motion – discussion of issues with constitution**
- 9. Election of Board Members**
- 10. Sub-Committee expressions of interest**
- 11. Meeting Close**