



# Notice of Annual General Meeting of the Canberra Montessori Society

5 April 2022

Eucalyptus Room, Canberra Montessori School

Microsoft Teams link: [Click here to join the meeting](#)

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. **Election of Board Members**
9. **Sub-Committee expressions of interest**
10. **Board Chair – report and Q&A**
11. **Principal – Q&A**
12. **Meeting Close**