



Notice of Annual General Meeting of the Canberra Montessori Society

26th March 2024

**Staffroom, Canberra Montessori School
Time: Starts at 7:00 pm – 9:00**

AGENDA

- 1. Welcome from the Board Chair**
Meeting opened at, attendees, apologies, proxies, agenda.
- 2. Adoption and signing of the previous minutes.**
- 3. Presentation and adoption of the Annual Report**
- 4. Presentation and adoption of Annual Audited Financial Statements**
- 5. Membership fees payable by members for the coming year**
- 6. Appointment of Auditor**
- 7. Election of Board Members**
- 8. Sub-Committee expressions of interest**
- 9. Board Chair – Q&A – Any other business**
- 10. Meeting Close**