



St Peter's College Foundation Inc.

33rd Annual General Meeting
to be held in Athelney House,
St Peter's College
on Wednesday 23 May 2018 at 6.00pm

NOTICE TO MEMBERS

Notice is hereby given that the 33rd Annual General Meeting of the St Peter's College Foundation Inc will be held in Athelney House, St Peter's College on Wednesday 23 May 2018 at 6.00pm. By virtue of the gift/s you have given to the School, you are eligible to attend this meeting.

AGENDA

1. Welcome
2. Apologies
3. Minutes of Annual General Meeting held Wednesday 24 May 2017 were approved by circular resolution of the Board on 4 August 2017.
4. President's Report
5. Financial Report for Year Ended 31 December 2017
6. Adoption of Annual Report
7. Election of Members to Board of Directors
 - The following Board Member has retired and is standing for re-election
 - Mr Don Sarah AM
 - The following Board Members have retired and are not standing for re-election
 - Ms Sondra Deering
 - Mrs Gayle Alexander
 - There are four additional vacancies on the Board. No nominations have been received and there is no constitutional requirement to fill the vacancies at present.
8. Office Bearers for 2018 - 2019
9. Headmaster's Report
10. Any Other Business
11. Close

If you are unable to attend, and would care to complete the enclosed proxy form, please forward it to the Foundation Office.

Email: foundation@stpeters.sa.edu.au

Fax: 08 8404 0401

Post: Foundation Secretary, St Peter's College Foundation, St Peter's College, St Peters SA 5069

Nick Grieve
President

Please note that the Annual Report is available online on the School website: www.stpeters.sa.edu.au
Hardcopies will only be available at the Annual General Meeting.