OAKHILL
THE JOY OF LEARNING

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the Oakhill School Association to be held on Wednesday 13 March 2024 at 18:00 in the Oakhill School Hall.

A G E N D A

1. Welcome and apologies
2. Quorum *(Constitution Clause 9.1.3: 10% of Eligible Members)*
3. Confirmation of previous Annual General Meeting minutes (2023)
4. Oakhill School Association finance report
5. Consideration of financial accounts for the year ended 31 December 2023 *(Constitution Clause 9.1.1)*
6. Oakhill School Association Board Report
7. Election of Board Members
   7.1. confirmation of the newly elected Board Member at AGM
8. Thanks and Closure

Notes

(a) Every Member of The Oakhill School Association is entitled to receive notice of the annual general meeting. (A Member means a parent whose child/children are enrolled at Oakhill School. Each family enrolled at the school shall be entitled to two votes.)

(b) Every Eligible Member of The Oakhill School Association is entitled to vote in person or by proxy at an annual general meeting. (An Eligible Member means those Members whose tuition payments are not in arrears by more than sixty days as at the date upon which any vote is taken.)