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## **NOTICE OF THE ANNUAL GENERAL MEETING**

**Notice is hereby given of the Annual General Meeting  
of the Oakhill School Association to be held on  
Tuesday, 17 March 2026 at 18:00  
in the Oakhill School Hall.**

### **AGENDA**

1. Welcome and apologies
2. Quorum (*Constitution Clause 9.1.3: 10% of Eligible Members*)
3. Confirmation of previous Annual General Meeting minutes (2025)
4. Oakhill School Association finance report
5. Consideration of financial accounts for the year ended 31 December 2025 (*Constitution Clause 9.1.1*)
6. Oakhill School Association Board Report
7. Project 2030 presentation
8. Election of Board Members
  - 8.1. confirmation of the newly elected Board Member at AGM
9. Structured Q&A
10. 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.)