



REMINDER NOTICE

ANNUAL GENERAL MEETING

THURSDAY 31ST MAY 2007 at 6.30PM

Drama Room at Korowal School

This notice is a reminder of our AGM this Thursday 31/5/07 at 6.30pm in the Drama room at Korowal School . We will need to identify all members as they enter and this will be done with a name tag. This is a requirement of governance in ensuring any resolutions passed are only voted on by members. It is an OH&S requirement that everyone attending sign in to the meeting, and this will be done at the door . We ask that you allow enough arrival time for this to happen, as we want the meeting to start on time for those in the community with young children.

This is an important meeting for our School community and we encourage everyone to come along to hear the success of our 2006 year, be informed of the relocation details and to share in the vision we have for the future of Korowal School. There will also be an opportunity for all of the community to offer their contribution towards achieving this vision.

We will endeavour to start the meeting on time and are hoping to move through the agenda in a timely fashion, while allowing adequate room for questions and discussion. We anticipate a finishing time between 9.30pm & 10.30pm. Please feel encouraged to attend for whatever time you can.

We are offering child care for the evening and this will be done by senior high school students who are donating their time. **If you wish to utilize this child care please let the office know asap.** There will also be a light supper of coffee, cake and nibbles offered at some point in the evening.

On the back of this sheet is a proposed agenda for the evening. Please take the time to read this as it may be relevant when making child care decisions.

We look forward to seeing you there on Thursday evening.



PROPOSED AGENDA

29th ANNUAL GENERAL MEETING

THURSDAY 31ST MAY 2007 AT 6.30PM

DRAMA ROOM AT KOROWAL SCHOOL

BUSINESS

1. To receive and adopt the Minutes of the 28th Annual General Meeting of Korowal School held on the 12th April 2006
2. The Chairperson's Annual Report
3. The Coordinators Annual Report
4. To receive and adopt the Financial Report for the year ended 31st December 2006
5. The appointment of the Auditor for the ensuing year
6. The election of Directors/Councillors for the ensuing year
7. General Business
 - a) Sustainability Report
 - b) Relocation Report
 - c) Fund Raising Presentation