

# AGENDA

## ALUMNI ASSOCIATION AGM



<b>Name:</b>	Alumni Association
<b>Date:</b>	Sunday, 16 April 2023
<b>Time:</b>	10:00 am to 12:00 pm (NZST)
<b>Location:</b>	Vallentine Room, St Peter's School
<b>Committee Members:</b>	Bevin Coley, David Wybourne, Jonathan Sharrock, Matt Makgill, Nitin Khare, Richard Crafts, Tim Fookes
<b>Attendees:</b>	Julia Foxley, Josephine Gallagher
<b>Guests/Notes:</b>	Marcus Blackburn

### 1. Opening Meeting

#### 1.1 Apologies

#### 1.2 Confirm Minutes

Supporting Documents:

1.2.a Minutes of Alumni AGM 2 May 2022.pdf

#### 1.3 Matters arising

Founder's Medal.

### 2. Reports

#### 2.1 Chairperson's Report

#### 2.2 Treasurer's Report & Finance Statement

#### 2.3 Investment Update

#### 2.4 Appointment of Auditor

#### 2.5 Trust Board Report

### 3. Elections

#### 3.1 Election of Committee

### **3.2 Election of Patron**

## **4. Updated Constitution/Rules**

### **4.1 Revised Rules for Approval**

Supporting Documents:

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4.1.a St Peter's Alumni Association Constitution\_Rules 2023 Final Draft.pdf

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## **5. General Business**

## **6. Close Meeting**

### **6.1 Close the meeting**

**Next meeting:** No date for the next meeting has been set.