## **ANNUAL GENERAL MEETING**



Tuesday 18 March 2025 Opened- ....

The order of business to be undertaken in the following	conducted at an annual general meeting of the Association must be order
welcome to members and introduction of any special visitors	
	QUORUM OF EXISTING MEMBERS REACHED: Yes/No
apologies	
confirmation of minutes of the previous annual general meeting	MOTION: "That the minutes be confirmed as a true and correct record of the meeting held 19/03/24."
	Moved: Seconded: Carried
business arising out of the minutes of the previous annual general meeting	Sport representation review
receipt and adoption of the Association's audited annual financial statement * and Treasurer's report (to include all relevant subcommittees' audited financial statements)	
receipt and adoption of the President's annual	MOTION: That the President's report be accepted as tabled.
report	Moved: Seconded:
receive applications for membership (to include renewal of existing membership and new membership)	MOTION: That the membership applications for existing memberships: <insert names=""> New memberships: <insert names=""> be accepted as tabled.  Moved: Seconded:</insert></insert>
declare vacancies of existing Officer/Executive Committee	All existing officers stood down from their positions:

election of Officers/Executive Committee	Nominations sort and submitted as tabled <insert names="">.</insert>
motion to change bank signatories to the newly elected Officers	MOTION: To add and/or remove any executive officers as required  Moved:  Seconded:
confirmation of continuing subcommittees of the Association (including appointment of members of subcommittees)	
appointment of the Association's Auditor	MOTION: That the Association's Auditor be appointed as Audit Right, Glen Klein at a cost of \$1650 for 2025.
	Moved: Seconded:
adoption of the Student Protection Risk Management Strategy	MOTION: That the Student Protection Risk Management Strategy be adopted by the RSHS P and C as tabled.  Moved:  Seconded:
adoption of new model	Moved: Seconded:
constitution (if any)	
honorary life membership awards (if any)	Nil
general business.	Proposed General Meeting Dates 2025
	Term 1: 18 March (AGM) & General Meeting
	• Term 2: 20 May, 17 June
	Term 3: 19 August, 16 September
	Term 4: 21 October, 18 November
	School Donation
	Agriculture Support Group
	Sport Representation

Next Meeting: 17 March 2026