



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the 23rd Annual General Meeting (AGM) of The St Kevin's College Foundation Inc. will be held in the Delaney Room, Godfrey Building, St Kevin's College, 31 Moonga Road, Toorak on **WEDNESDAY 14 May 2025 at 6.00pm.**

Attendance and apologies can be sent to foundation@associations.stkevins.vic.edu.au

Members who wish to attend via digital media may do so. Please request the link to the meeting platform by return email by Monday 5 May 2025

AGENDA AND BUSINESS

1. Welcome, Attendance, Apologies, Prayer
2. To receive and consider the Chairperson's Report of the Foundation for the financial year ended 31 December 2024.
3. To receive and consider the Audited Financial Report of the Foundation for the financial year ended 31 December 2024.

VOTING:

There will no resolutions put to the members at the AGM.

ATTENDANCE:

If attending, you are asked to reply to foundation@associations.stkevins.vic.edu.au prior to Monday 6 May 2025.

Members who wish to attend via digital media may do so. Please request the link to the meeting platform by return email by Monday 5 May 2025 to foundation@associations.stkevins.vic.edu.au

MINUTES:

Minutes of the Annual General Meeting of the Foundation held on 15 May 2024 are attached to this notice.

CHAIRPERSON'S REPORT and FINANCE REPORT:

Shall be distributed by Monday 6 May 2025

BOARD MEETING:

Immediately following the Annual General Meeting, the Board will conduct a meeting. Members may like to attend the meeting or may wish to depart after the AGM.