



## **TRINITY COLLEGE FOUNDATION (S.A.) INCORPORATED**

**Twenty Eighth Annual General Meeting**  
Thursday 15 May 2025 at 6pm  
At Trinity College Senior School, The Studio

### **AGENDA**

- 1 Welcome**
- 2 Present**
- 3 Apologies**
- 4 Confirmation of Minutes of previous AGM Thursday 15 May 2024**
- 5 Chair's Report**
- 6 Finance Report**
- 7 Declaration of vacancies:**  
Four Board positions fall vacant each year as per the Constitution. Two positions: Head's representative and Chair of College Board Representative, are also filled each year.  
  
Nominations will be accepted until Monday 28 April 2025
- 8 Election of Board Members**
- 9 Appointment of Auditor**
- 10 Close of meeting**

Refreshments will be served and attendees are encouraged to join the Foundation Board Members for a short, informal gathering on **arrival from 5:30pm.**