



TRINITY COLLEGE FOUNDATION (S.A.) INCORPORATED

Twenty Seventh Annual General Meeting
Thursday 16 May 2024 at 5.45pm
At Trinity College Senior School, The Studio

AGENDA

- 1 Welcome**
- 2 Present**
- 3 Apologies**
- 4 Confirmation of Minutes of previous AGM Thursday 18 May 2023**
- 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 Friday 26 April 2024
- 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.