



TRINITY COLLEGE

ANNUAL GENERAL MEETING

The Thirty-Eighth Annual General Meeting of Trinity College Gawler Inc. will be held in
The Innovation & Creativity School at the College and online
on Monday, 3 May 2021 at 7.00 p.m.

AGENDA

1. **Welcome**
2. **Present (as per Register of Attendance)**
3. **Apologies**
4. **Minutes of the Thirty-Seventh Annual General Meeting held 4 May 2020**
5. **Appointment of College Board Members**
Three positions for a two year term.
6. **Reports**
 - 6.1 Chair's Report
 - 6.2 Head's Report
 - 6.3 Treasurer's Report
 - 6.3.1 Balance Sheet, Income & Expenditure Statements etc.
 - 6.3.2 Auditor's Report
 - 6.4 Reports for Information
 - 6.4.1 Parents' and Friends' Committees
 - 6.4.2 Trinity College Foundation (SA) Inc.
7. **Appointment of Auditor**
8. **Questions on Notice**
9. **Introduction of Board Members**
 - 9.1 Ex Officio Member
The Head – Mr Nick Hately
 - 9.2 Nominated Members 2021-2022
 - 9.2.1 Nominated by the Anglican Archbishop of Adelaide
The Rev'd Simon Bailey and The Right Rev'd Tim Harris

- 9.2.2 Nomination from St George's Anglican Church
Mr Kym Reynolds
- 9.2.3 Nomination from St Francis Anglican Church
Mrs Elizabeth MacGillivray
- 9.2.4 Nomination from Playford City Church
To be confirmed
- 9.2.5 Nominations from the Diocesan Council
Dr Ken Heath and Mr David Russell

9.3 Appointed at 2020 AGM
For a two year term
Mrs Grace Pelle, Mr Bradley Collings, Mr David Bradley

For a one year term
Mr Russell Johnstone

9.4 Newly Appointed 2021 members

10. Presentation of Distinguished Service Awards

Ms Claire Goble, Ms Kelly Lange, Mrs Karen Murray, Mr Brian Quill

11. Vote of Thanks to Retiring Board Member

Mrs Wendy Dimmock

12. Close of Meeting