



TRINITY COLLEGE

## **ANNUAL GENERAL MEETING**

The Thirty-Ninth Annual General Meeting of Trinity College Gawler Inc. will be held in  
The Innovation & Creativity School at the College and Online  
on Monday, 9 May 2022 at 7.00 pm

### **AGENDA**

- 1. Welcome**
- 2. Present (as per Register of Attendance)**
- 3. Apologies**
- 4. Minutes of the Thirty-Eighth Annual General Meeting held 3 May 2021**
- 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
    - 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 2022-2023
    - 9.2.1 Nominated by the Anglican Archbishop of Adelaide  
To be confirmed.

9.2.2 Nomination from St George's Anglican Church  
Mr Kym Reynolds.

9.2.3 Nomination from St Francis Anglican Church  
To be confirmed.

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 2021 AGM  
*For a two year term*  
Mrs Joanne Cammans, Mrs Kyla Pizzino and Mr Russell Johnstone.

9.4 Newly Appointed 2022 Members

**10. Presentation of Distinguished Service Awards**

Ms Brenda De Duonni, Mrs Catherine Hammond, Mr James Howard, Mr Leith Lange, Mrs Tracy Owens, Mrs Bev Selway and Mr Christopher Warner.

**11. Presentation of Life Membership**

Dr Michael Slocombe.

**12. Vote of Thanks to Retiring Board Member**

The Rev'd Simon Bailey and Mr Bradley Collings.

**13. Close of Meeting**