

**The Rockhampton Grammar School Past Students' Association will hold the
Annual General Meeting
On the 30th May, 2018 at 5.30pm
in the Conference Room on the top level of Islay Lee Learning Centre
Video Conference Facilities will be available for those unable to attend in person.**

PLEASE NOTE :

This is a second attempt to convene this meeting. The earlier attempt failed to meet Quorum requirements and nominations were received for only two of the four Office Holder Positions.

Please register

Your intention to nominate for an Office Holder position OR

Your intention to attend this meeting

with Rachael McDonald at paststudents@rgs.qld.edu.au

Further details on the responsibilities of Office Holder Positions are available on request.

AGM AGENDA

- (a) The Receiving of the Management Committee's report, including the statement of income and expenditure, assets and liabilities.
- (b) The Receiving of the auditor's report.
- (c) The election of members of the Management Committee, and
- (d) The appointment of an auditor.

GENERAL MEETING AGENDA

- (a) Should the four Office Holder positions fail to be filled during the AGM, then consideration of the options for the future of the Association will be discussed.
- (b) Update of RGS Past Students' Association Rules to allow for fewer Office Holders and smaller quorums, and to provide for a more accurate description of the current operation of the association.
- (c) Approach to committing existing assets and regular received funds to the purposes of the Association.
- (d) Continuing involvement in Race Day and further Polo Events.
- (e) Other possible initiatives.



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Past Students'
Association**