



21 Handley Avenue
 TURRAMURRA NSW 2074
 Telephone: 9449 1445
 Fax: 9983 1068

AGENDA ANNUAL GENERAL MEETING

TUESDAY 21 February 2023

Location: Pymble Turramurra Pre-school, 21 Handley Avenue, Turramurra

Item	Description
1	<u>Welcome</u>
a	Acknowledgment of Country <i>We would like to acknowledge that this meeting is being held on Garigal country, where the Guringai people have lived for thousands of years. We pay our respects to ancestors and elders, past and present</i>
b	Present - 2022 BoM, Staff, other Members of 2023 Enrolled families
c	Confirmation - minutes of previous AGM held on 8 February 2022.
2	<u>Reports</u>
a	Director's report
b	President's report
c	Treasurer's report
3	<u>Motions</u>
a	To receive the Financial Statement for Pymble Turramurra Pre-school for the year ended 31 December 2022, together with the Director's Report and the Honorary Auditor's Report.
b	That Watkins Coffey Martin be appointed as the Honorary Auditor of Pymble Turramurra Pre-school for 2023.
4	<u>Election of Office Bearer's</u>
a	President –
b	Vice-President –
c	Treasurer –
d	Secretary –
e	Social Convenor –
f	Community Member -
g	General Member -
h	General Member -
5	<u>Other business</u>
a	General Discussion & Question time
b	Meeting close