



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

AGENDA ANNUAL GENERAL MEETING

WEDNESDAY 6th March 2024

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, present and emerging.</i>
b	Present - 2023 BoM, Staff, other Members of 2024 Enrolled families
c	Confirmation - minutes of previous AGM held on 8 February 2023
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 2023, 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 2024.
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