



OGS Annual General Meeting Agenda

**13 May 2024 @ 5.00pm in the Artemis Centre,
Melbourne Girls Grammar**

1 Welcome & Acknowledgment of Country	
2 Present:	
Quorum:	
3 Apologies, and proxies	
Apologies: Rosie Humphries, Pam Payne, Ann Miller, Libby Jones, Margaret McNaughton, Lynne Pressley.	
Proxies:	
4 Confirmation of Minutes from Previous Meeting: 10 May 2023	
Proposed	Seconded
Accepted	
5 Business Arising from Minutes	
6 Adoption of Audited Financial Reports	
Proposed	Seconded
Accepted	
7 Reports tabled	
7.1	<i>President</i>
7.2	<i>Principal</i>
7.3	<i>Life Members Trust Account</i>
7.4	<i>OG Scholarship</i>
7.5	<i>Gilman Jones Scholarship</i>
7.6	<i>D.J. Ross Bursary</i>



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8 Election of Office Bearers	
8.1	<ul style="list-style-type: none">• President• Vice President• Treasurer• Secretary• Records Secretary
9 General Business (new agenda items)	
9.1	
10 Attachments	
10.1	Minutes from AGM held on 10 May 2023
10.2	President's report
10.3	Treasurer's reports (2)
10.4	Gilman Jones Scholarship report
10.5	DJ Ross Memorial Fund report