



OGS Annual General Meeting Agenda

Wednesday 20 May 2026 at 4pm

1 Welcome & Acknowledgment of Country	
2 Present:	
Quorum:	
3 Apologies, and proxies	
Apologies:	
Proxies:	
4 Confirmation of Minutes from Previous Meeting: 14 May 2025	
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>
8 Election of Office Bearers	
8.1	List positions



MELBOURNE
GIRLS GRAMMAR

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9 General Business (new agenda items)	
9.1	
10 Attachments	
10.1	Minutes from AGM held on 14 May 2025
10.2	President's report
10.3	Treasurer's reports
10.4	Gilman Jones Scholarship report
10.5	DJ Ross Memorial Fund report
10.6	Principal's report
10.7	Proxy form