

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Oakhill School Association will be held at the Oakhill School Hall, Uitsig Street, Knysna on Wednesday 14 March 2018 at 18h00.

AGENDA

1. Welcome and apologies
2. Proxies
3. Quorum (*Constitution Clause 9.1.3: 10% of Eligible Members*)
4. Confirmation of previous annual general meeting minutes
5. Oakhill School Association finance report
6. Consideration of financial accounts for the year ended 31 December 2017 (*Constitution Clause 9.1.1*)
7. Oakhill School Association board report
8. Election of 2 Board Members due to rotation and ratification of one co-opted member
9. Any special items
10. General
11. Closure

Notes

- (a) Every Member of The Oakhill School Association is entitled to receive notice of the annual general meeting. (A Member means parent whose child/children are enrolled at Oakhill School. Each family enrolled at the school shall be entitled to two votes.)
- (b) Every Eligible Member of The Oakhill School Association is entitled to vote in person or by proxy at an annual general meeting. (An Eligible Member means, those Members whose tuition payments are not in arrears by more than sixty days as at the date upon which any vote is taken.)