



Swan Christian
EDUCATION ASSOCIATION

Agenda

Annual General Meeting (AGM)

6.00 pm Thursday 29 June 2023

1. Welcome and opening prayer
2. Establish quorum and accept apologies
3. Tabling and acceptance of minutes of the 2022 AGM
4. Acknowledgement of retiring Directors
5. Board Recruitment Committee report and recommendations for Directors
6. Nominated Directors to address the meeting
7. Call for Scrutineers
8. Election of Nominated Directors
9. Election of Board Recruitment Committee Nominee
10. Election of Grievance Committee
11. CEO Update
12. Annual Report presentation
 - a. Acceptance of Annual Financial Statements
13. Appointment of Auditors
14. Announcement of Election (Directors and Grievance Committee Members)
15. Closing prayer