



Pymble Ladies' College

EX-STUDENTS' UNION INC. (ESU)

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Pymble NSW 2073

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NOTICE OF 2022 ANNUAL GENERAL MEETING

The Annual General Meeting of the ESU will be held on Monday 21st November 2022, 6.30pm in the David Macfarlane Centre, Pymble Ladies' College, Avon Rd, Pymble NSW

Proxies

In accordance with clause 26.7 of the ESU's Constitution, a Member who is entitled to attend and vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the Member's proxy. A proxy must be a Member of the ESU and can include the Chairperson of the meeting. A proxy may be appointed by completing a Proxy Form, which is available from the ESU Secretary, by emailing pymble.exstudents@gmail.com. The form must be in the hands of the ESU Secretary at least 24 hours before the commencement of the meeting.

Election of Committee Members

In accordance with clause 26.7 of the ESU's Constitution, any Member of the ESU is eligible to self-nominate or be nominated for election to the ESU Committee. All nominations must be seconded by another Member. Nominations must be in writing on the Nomination Form (available on the webpage: <http://www.pymblelc.nsw.edu.au/community/ex-students-union/>). Nominations must be in the hands of the ESU Secretary by 18th November 2022.

Agenda

1. Open and welcome
2. Apologies
3. Confirmation of minutes of the AGM held on 22nd November 2021
4. Business arising from minutes
5. President's report
6. Treasurer's report
7. Guests – Mr James Hunter, Chair of the College Board and Dr Kate Hadwen, School Principal
8. General business
9. Election of office bearers and Committee Members
10. Close of meeting

Susan O'Sullivan, ESU Secretary

14 October 2022