



Pymble Ladies' College
EX-STUDENTS' UNION INC. (ESU)

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NOTICE OF 2023 ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the Pymble Ladies' College Ex-Students' Union (ESU), which will be held on Monday 20 November at 7.00pm in the David Macfarlane Centre (DMC), Pymble Ladies' College, Avon Road, Pymble.

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

Any Member of the ESU is eligible to self-nominate or be nominated for election to the ESU Committee. Members may nominate themselves: however, all nominations are to be seconded by another Member.

- All nominations must be in writing on the Nomination Form, a copy of which is available on the Pymble Ladies' College Ex-Students' Union webpage:
<https://www.pymblelc.nsw.edu.au/community-and-events/alumni/annual-general-meeting/>

Nominations must be in the hands of the ESU Secretary by 17 November 2023.

Agenda

1. Open and welcome
2. Apologies
3. Confirmation of minutes of the AGM held on 21 November 2022
4. Business arising from minutes
5. President's report
6. Treasurer's report
7. Guest – Mrs Kate Brown, Head of Junior School
8. Guest – Dr Kate Hadwen, Principal
9. General business
10. Election of office bearers and Committee Members
11. Close of meeting

Ms Susan O'Sullivan

Secretary

10 November 2023

by authority of the Pymble Ladies' College Ex-Students' Union Committee