

1.1 BUSINESS OF THE MEETING

Ordinary Business

1. To receive and consider the Annual Report of the Board comprising the Principal's Report.
2. Confirmation of Minutes of the 2024 Annual General Meeting held on 8 May 2024.
3. To receive and consider the Annual Report of the Board comprising the Chair's Report.
4. Election of Directors
To elect four Directors:
 - 4.1. Mr Patrick Handbury;
 - 4.2. Reverend Keiron Jones;
 - 4.3. Mr Stephen Lansdell; and
 - 4.4. Mr Allan Shawwho, being eligible, offer themselves for re-election in accordance with clause 7.8 of the Company Constitution.
5. Financial Statements and Reports
To receive and consider the Financial Statements for the year ended 31 December 2024 and the Report of the Auditor.
6. Appointment of Auditor
To consider and, if in favour, pass the following resolution:
"That Grant Thornton be re-appointed as the Auditor of Geelong Grammar School Limited."
7. Other Business
As allowed by the Chair.

By Order of the Council

Bronwen Charleson
Company Secretary