



# INTERNATIONAL SCHOOL SUVA

*World Class Citizens ~ Life Long Learners*

## ISS AGM

23 May 2024

### Agenda

1. Welcome and Introduction – Thomas van der Wielen, HOS
2. Approve Minutes of the last AGM, 18 May 2023
  - Motion to Approve Minutes of 18 May 2023 ISS Annual General Meeting
3. Report from the Chair of the Board – Megan Streeter, Board Chair
4. Presentation of Strategic Plan - Thomas van der Wielen, HOS
5. Finance Committee Report – Alfereti Vamarasi, Committee Chair
  - a) Approval of 2023 Audit and Financials
    - Motion to approve the International School Suva 2023 Audit Report and Financials
  - b) Appoint 2024 Auditor: Ernst & Young
    - Motion to appoint Ernst & Young, Chartered Accountants, to conduct the International School Suva 2024 Audit and Financial Report
6. Governance Committee Report – Jo Batten, Committee Chair
  - Motion to approve ISS Strategic Plan 2023
7. Presentation of ISS Pool - Thomas van der Wielen, HOS
8. Facilities Committee Report – Will Weems, Committee Chair
  - Swimming pool project with impact on building levy
9. Marketing and Communications Committee Report - Leanne Hunter, Committee Chair
10. General School Report – Thomas van der Wielen, Head of School
11. Election of Board Vacant Seats (Auditors Count and Certify Votes)
12. PTA Report – Louisa Fisher, President
13. Announce Voting Results
14. Other Business
15. Adjourn