

# Agenda

1. Welcome and Introduction – Thomas van der Wielen, HOS
2. Approve Minutes of the last AGM, 18 May 2023
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
6. Governance Committee Report – Jo Batten, Committee Chair
7. Presentation of ISS Pool - Thomas van der Wielen, HOS
8. Facilities Committee Report – Will Weems, Committee Chair
9. Marketing and Communications Committee Report - Leanne Hunter, Committee Chair
10. Election of Board Vacant Seats (Auditors Count and Certify Votes)
11. PTA Report – Louisa Fisher, President
12. Announce Voting Results
13. Other Business
14. Adjourn