



Parents' Association

AGENDA

**Annual General Meeting
of the
Christ Church Grammar School Parents' Association**

**To be held in the Senior Staff Room on
Wednesday 12 November 2025 at 7.00pm**

1. Apologies
2. Confirmation of Minutes of Previous Annual General Meeting
3. Matters Arising from Minutes of Previous Annual General Meeting
4. Chair's Report
5. Consideration of Financial Statements of the Association of Previous Financial Year
6. Auditor's Report on Accounts of the Association the Previous Financial Year
7. Special Resolutions
 - Motion to amend Rules 39 and 40 (Financial Year)
 - Motion to amend Rule 2 (Special Resolution definition)
8. Appointment of Auditor
9. Election of Office Bearers and Committee
10. Meeting Closure