

Notice of 2017 Annual General Meeting

Notice is hereby given that the 2017 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) will be held:

Date: 17 March 2017 at 12.25pm
Venue: Lorraine Smith Auditorium,
Ravenswood School for Girls,
Henry St, Gordon NSW 2072, Australia

Agenda

- Welcome**
Simon Murray, Chairman
- Acceptance of Minutes from 2016 Annual General Meeting - attached**
Simon Murray, Chairman
- Chairman's Report**
Simon Murray, Chairman
- Finance Report**
Simon Murray, Chairman, on behalf of Stuart Johnston, Treasurer, who is unable to attend
- Auditor's Report**

Members are advised that, in accordance with legal advice received from Andreyev Lawyers, as PESA's annual revenue is under \$250,000 there is no requirement to appoint an auditor, under the *Corporations Act 2001* (Cth) nor under PESA's Constitution. We are advised that the relevant references are **Article 13** of the Constitution; *Corporations Act 2001* (Cth) s **111L**; and the *Australian Charities and Not-for-Profits Commission Act 2012* (Cth) **Part 3-2, Sub-Division 60-C**. An auditor has therefore not been appointed and accordingly no Auditor's Report is required.

- Membership Report**
Marita Hayes-Brown, Company Secretary & CEO
- Election of Directors**
Simon Murray, Chairman/Marita Hayes-Brown, CEO & Company Secretary

In accordance with Clause 8.2 b(iii) of the Company's constitution, the following Directors retire by rotation at the end of this AGM and therefore their positions on the Board fall vacant:

- Mrs Anne Johnstone* (Principal, Ravenswood School for Girls, NSW)
Mrs Johnstone has indicated that she *WILL* seek reappointment.
- Mr Steven Bowers* (Principal, Burgmann Anglican School, ACT)
Mr Bowers has indicated that he *WILL* seek reappointment.
- Dr Julie Townsend* (Principal, St Catherine's School, NSW)
Dr Townsend has indicated that she *WILL NOT* seek reappointment.

Notice of 2017 Annual General Meeting, cont.

Agenda, cont.

8. **Questions from Members**
Simon Murray, Chairman
9. **Close of Meeting**
Simon Murray, Chairman

Marita Hayes-Brown
Company Secretary & CEO
22 February 2017

Accompanying attachments:

- Self-Nomination for Directorship
- Director Nomination Form 2017
- Director's Declaration form
- Proxy Appointment Form 2017