

## Notice of 2019 Annual General Meeting

Notice is hereby given that the 2019 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) will be held:

**Date:** **Friday, 12 April 2019 at 10am**

**Venue:** RACV Royal Pines, Ross St, Benowa QLD 4217, Australia


### Agenda

- 1. Welcome**  
*Simon Murray, Chairman*
- 2. Acceptance of Minutes from 2018 Annual General Meeting**  
*Simon Murray, Chairman*
- 3. Chairman's Report**  
*Simon Murray, Chairman*
- 4. Finance Report**  
*Warren Symonds, Treasurer*
- 5. Reviewer's Report**  
*Warren Symonds, Treasurer*

Members are advised that, in accordance with legal advice received from Andreyev Lawyers, as PESA's annual revenue is over \$250,000 and under \$1,000,000, it is a **medium registered entity** for the purposes of the *Australian Charities and Not-for-Profits Commission Act 2012* (Cth). Under section 60.20 of the Act and Article 13 of the PESA [Constitution](#), the Board elected to have the 2018 financial reports **reviewed**.

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

In accordance with the Company's constitution, the following Directors will retire by rotation at the end of this AGM:

 **Mr Simon Murray** (current PESA Chairman)

 **Ms Janis Coffey**

Both are eligible to seek reappointment.

In accordance with the PESA Constitution, one Member-Elected position on the Board will therefore fall vacant.

## Notice of 2019 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*  
19 March 2019

### Accompanying attachments:

- [Self-Nomination for Member-Elected Directorship](#)
- [Nomination for Member-Elected Director](#)
- [Proxy Appointment Form 2019](#)
- [Minutes of 2018 AGM](#)
- 2018 Financial Reports: [Balance Sheet](#), [Profit and Loss Statement](#), and the [Independent Reviewer's Report](#)
- [Information for Director Nominees](#)