

Notice of 2020 Annual General Meeting

Notice is hereby given that the 2020 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) will be held:

Date: **Tuesday 20 October 2020 at 4pm (AEST)**

Venue: Zoom Teleconference – Click the link following to register:
<https://zoom.us/meeting/register/tJUkdO2hpi4uEtETusG2ZerLmtH7AsqnV19f>




Agenda

- Welcome**
Anne Johnstone, Chair
- Acceptance of Minutes from 2019 Annual General Meeting - [attached](#)**
Anne Johnstone, Chair
- Chair's Report**
Anne Johnstone, Chair
- Finance Report - [attached](#)**
Leonie Abbott, Treasurer
- Reviewer's Report – [attached](#)**
Leonie Abbott, 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 17 of the current Constitution, the Board elected to have the 2019 financial report **reviewed**.

- Membership Report**
Marita Hayes-Brown, Company Secretary & CEO
- Election of Member-Elected Directors**
Anne Johnstone, Chair and Marita Hayes-Brown, CEO & Company Secretary

In accordance with the Company's constitution, the following Member-Elected Directors will retire by rotation at the end of this AGM and therefore their positions on the Board fall vacant:

-  **Mrs Anne Johnstone** (current PESA Chair)
Mrs Johnstone has indicated that she will seek reappointment
-  **Ms Leonie Abbott**
Ms Abbott has indicated that she will seek reappointment
-  **Ms Joanne Alford**
Ms Alford has indicated that she will seek reappointment

In addition, Charlie Scudamore has advised the Chair that he will retire from the PESA Board from 20 October, so his Member-Elected position will also fall vacant.

Notice of 2020 Annual General Meeting, cont.

Agenda, cont.

8. **Questions from Members**
Anne Johnstone, Chair
9. **Close of Meeting**
Anne Johnstone, Chair

Marita Hayes-Brown
Company Secretary & CEO
25 September 2020

Accompanying attachments:

- [Self-Nomination for Directorship 2020](#)
- [Director Nomination Form 2020](#)
- [Proxy Appointment Form 2020](#)
- [Minutes of 2019 AGM](#)
- [2019 Financial Reports](#) and [Reviewer's Report](#)