

Notice of 2021 Annual General Meeting

Notice is hereby given that the 2021 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) will be held:

Date: **Saturday 2 October 2020 at 8am (AEST)**

Venue: As the COVID pandemic will prevent an in-person meeting, this meeting will be held via Zoom - <https://us06web.zoom.us/j/81642155981>

Agenda

- Welcome**
Anne Johnstone, Chair
- Acceptance of Minutes from 2020 Annual General Meeting - [attached](#)**
Anne Johnstone, Chair
- Chair's Report**
Anne Johnstone, Chair
- Finance Report – [Balance Sheet](#) and [Profit and Loss Statement](#) attached**
Simon Martin, Treasurer

Members are advised that, in accordance with legal advice received from Andreyev Lawyers, as PESA's annual revenue is below \$250,000, it is a **small registered entity** for the purposes of the *Australian Charities and Not-for-Profits Commission Act 2012* (Cth) and is therefore not required to submit audited or reviewed accounts under that Act.

- 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 Director will retire by rotation at the end of this AGM and therefore his position on the Board falls vacant:

 **Mr Warren Symonds**

Mr Symonds has indicated that he will seek reappointment

- Amendments to Constitution – [Proposed Constitution, marked up version](#) (showing amendments), and [Comparison Table](#) attached.**
Anne Johnstone, Chair

The following Special Resolution is proposed:

Notice of 2021 Annual General Meeting, cont.

Agenda, cont.

*That, in accordance with **Article 19.6** of the Constitution of Positive Education Schools Association Ltd (dated March 2018) (the **Current Constitution**):*

- *The Current Constitution is repealed effective from the closure of the Meeting; and*
- *Positive Education Schools Association Ltd adopt the Proposed Constitution (as distributed to Members with the Notice of Meeting) as its new Constitution effective immediately from the repeal of the Current Constitution; and*
- *That the Secretary notify the Australian Charities and Not-for-Profits Commission of this resolution within the required time frame.*

8. **Questions from Members**

Anne Johnstone, Chair

9. **Close of Meeting**

Anne Johnstone, Chair

Marita Hayes-Brown

Company Secretary & CEO

3 September 2021

Accompanying attachments:

- [Self-Nomination for Directorship 2021](#)
- [Director Nomination Form 2021](#)
- [Information for Director Nominees](#)
- [Proxy Appointment Form 2021](#)
- [Minutes of 2020 AGM](#)
- [2020 Balance Sheet](#)
- [2020 Profit and Loss Statement](#)
- Proposed Updated PESA [Constitution](#)
- Constitution - [marked up version](#) showing all amendments
- PESA Constitution – [Comparison Table](#)