

Notice of 2022 Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) will be held:

Date: **Wednesday 30 March 2022 at 5pm (AEST)**

Venue: This meeting will be held via Zoom teleconference - <https://us06web.zoom.us/j/81434783957>

Agenda

1. **Welcome**
Anne Johnstone, Chair
2. **Acceptance of Minutes from 2021 Annual General Meeting - [attached](#)**
Anne Johnstone, Chair
3. **Chair's Report**
Anne Johnstone, Chair
4. **Finance Report – 2021 End of Year [Balance Sheet](#) and [2021 Profit and Loss Statement](#) attached**
Simon Martin, Treasurer

Members are advised that 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.

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

In accordance with the Company's constitution, **Mr Simon Murray**, Member-Elected Director, will retire by rotation at the end of this AGM and therefore his position on the Board falls vacant. Mr Murray will not seek reappointment.

7. **Farewell to Simon Murray, retiring director, and Marita Hayes-Brown, retiring CEO**
Anne Johnstone, Chair
8. **Questions from Members**
Anne Johnstone, Chair

Notice of 2021 Annual General Meeting, cont.

Agenda, cont.

9. **Close of Meeting**
Anne Johnstone, Chair

Marita Hayes-Brown
Company Secretary & CEO
6 March 2022

Accompanying attachments:

- [Self-Nomination for Directorship 2022](#)
- [Director Nomination Form 2022](#)
- [Information for Director Nominees](#)
- [Proxy Appointment Form 2022](#)
- [Minutes of 2021 AGM](#)
- [2021 Balance Sheet](#)
- [2021 Profit and Loss Statement](#)