



Notice of Annual General Meeting

Notice is hereby given that the 2023 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (PESA) will be held:

Date: Friday 24th November 2023 at 10am (AEDT)

Venue: This meeting will be held via Zoom

Link: <https://us06web.zoom.us/j/81113676500?pwd=cA3QIMYgvaMYzFlEejuiDOP7hUuiHC.1>

Meeting ID: 811 1367 6500

Passcode: 431526

Agenda

1. Welcome

Anne Johnstone, Chair

2. Acceptance of Minutes from the 2022 Annual General Meeting

Anne Johnstone, Chair

3. Chair's Report

Anne Johnstone, Chair

4. Finance Report - 2022 End of Year Balance Sheet, 2022 Profit and Loss Statement, 2023 YTD Balance Sheet, 2023 YTD Profit and Loss Statement

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. CEO Report – Membership and Projects

Lisa Davias, CEO

6. Questions from Members

Anne Johnstone, Chair

7. Close

Anne Johnstone, Chair