



## Notice of Annual General Meeting

Notice is hereby given that the 2025 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (PESA) will be held:

**Date:** Thursday 27<sup>th</sup> November 2025 at 3pm (AEDT)

**Venue:** This meeting will be held via Zoom

[Zoom link here](#)

Meeting ID: 881 7737 3681

Passcode: 852737

## Agenda

1. **Welcome**  
*Leonie Abbott, Chair*
2. **Acceptance of Minutes from the 2024 Annual General Meeting**  
*Leonie Abbott, Chair*
  - [2024 AGM Minutes](#)
3. **Chair's Report**  
*Leonie Abbott, Chair*
4. **Finance Report**  
*Simon Martin, Treasurer*
  - [FY24-25 End of Year Balance Sheet](#)
  - [FY24-25 Profit and Loss Statement](#)

Members are advised that as PESA's annual revenue is below \$500,000, 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**  
*Leonie Abbott, Chair*
7. **Close**  
*Leonie Abbott, Chair*

### Attachments:

- [PESA 2024 AGM Minutes](#)
- [FY24-25 End of Year Balance Sheet](#)
- [FY24-25 Profit and Loss Statement](#)