



## Annual General Meeting Agenda

6pm Monday 3 March 2025

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|----|--|----------|
| 1. | Welcome and apologies                          | Chair    |
| 2. | Prayer   | Fr Roman |
| 3. | Minutes of previous meeting                    | Chair    |
| 4. | Business/actions arising from previous minutes | Chair    |
|    | 4.1  |          |
| 5. | Correspondence                                 | Chair    |
|    | 5.1 In   |          |
|    | 5.2 Out  |          |
| 6. | Reports  |          |
|    | 6.1 Parish                                     | Fr Roman |
|    | 6.2 Principal                                  | Lee      |
|    | 6.3 Chairperson                                | Chair    |
|    | 6.4 APRIM                                      | Marissa  |
|    | 6.5 Finance                                    | Diana    |
|    | 6.6 APLET / Staff                              | Adriana  |
|    | 6.7 Parents and Friends                        | Corin    |
|    | 6.8 OSHC                                       | Lee      |
|    | 6.9 Early Learning                             | Lee      |
|    | 6.10 WHS                                       | Lee      |
| 7. | General Business                               |          |
|    | 7.1 2024 School Board farewells                | Lee      |
|    | 7.2 2025 School Board                          | Lee      |
| 8. | Confidential matters                           |          |
| 9. | Closing  |          |
|    | 9.1 Close:                                     |          |