

Notice of the Abbotsleigh Old Girls' Union Annual General Meeting 2023 on Wednesday 22 November 2023.

The Annual General Meeting of the Abbotsleigh Old Girls' Union Incorporated will be held in the Global Learning Centre and via Zoom on **Wednesday 22 November 2023 commencing at 7.30 pm**. All AOGU members are welcome. Please RSVP to the Old Girls Office and a Zoom invitation will be sent to you if required.

Order of business

1. Confirmation of the minutes of the previous AGM;
2. Receive and consider the Annual Report of the Honorary President;
3. Receive and consider the Annual Report of the Honorary Treasurer including the audited financial statements and the Auditor's report for the year ending 30 June 2023;
4. Appoint the auditor for the year 2023/2024;
5. Receive and consider the Annual Report of the Honorary Secretary;
6. Elect the Committee and Officers for 2023/2024 including confirmation of AOGU nominated Abbotsleigh Council Representative and election of AOGU nominated Representative on Abbotsleigh Foundations; and
7. To conduct any other business of which 14 days prior written notice has been given.

All Committee and Officer positions will be declared vacant at the AGM and nominations for these positions are now open.

Nominations of candidates for positions on the Abbotsleigh Old Girls' Union Committee must be signed by the proposer and seconder and be accompanied by the written consent of the nominee. Nomination forms can be obtained by contacting the AOGU Secretary at aogu.secretary@gmail.com. Nominations must be received **by 5pm Monday 13 November 2023** to: The Honorary Secretary, AOGU, Locked Bag 1666, Wahroonga NSW 2076 or via aogu.secretary@gmail.com.

Members of the AOGU who wish to receive a ballot paper for the election of the Committee must write to the Secretary requesting a ballot paper **by Monday 13 November 2023**. Ballot papers must be returned **by Monday 20 November 2023** to: The Honorary Secretary, AOGU, Locked Bag 1666, Wahroonga NSW 2076 or via aogu.secretary@gmail.com.

For more information, please contact Fiona Hobill Cole, Honorary Secretary of the AOGU via email at aogu.secretary@gmail.com.