

Helena River Steiner School Community Association Inc

Board of Governors

Agenda

Annual General Meeting

Meeting	16June2022/Mtg1	Location	Blue Room, Lot 13 Stirling Cre Hazelmere
Date	Thursday June 16, 2022	Facilitator	Peter Fern
Start time	6:00 pm	Minutes	Yvette Chambers
End time	6:53 pm (estimated)		

Item 1: Meeting Open	1 mins
To be introduced by Peter Fern	

Item 2: Board Member Introduction	5 mins
To be introduced by Peter Fern	
Attachments	
Board Members Info 2022.pdf	

Item 3: Guest Introduction	5 mins
To be introduced by Peter Fern	

Item 4: Receipt and Acceptance of Previous AGM Minutes	5 mins
To be introduced by Peter Fern	
Attachments	
ITEM 4 - 2020 AGM Minutes 20200730.pdf	

Item 5: Principal's Address	5 mins
To be introduced by Tanami Magnus	

Item 6: Chair Report	5 mins
To be introduced by Peter Fern	

Item 7: Finance Report	5 mins
Explainer: Kamran Hussain	

Item 8: Motions	5 mins
To be introduced by Peter Fern	
1. Changes to the Consitution	
Attachments	
Constitution of HRSS Incorporated May 2022 DRAFT.docx	

Item 9: Election of Governors to Vacancies on the Board	15 mins
To be introduced by Peter Fern	

Item 10: Meeting Close	2 mins
To be introduced by Peter Fern	

NOTE: A summary of tasks for review is on the next page.

Existing tasks: Overdue		
Description	Assigned to	Deadline
There are no overdue tasks.		

Existing tasks: Incomplete and not overdue		
Description	Assigned to	Deadline
There are no tasks to be completed.		

Existing tasks: Completed since last meeting (this list current at 10 Jun 2022)		
Description	Assigned to	Completed
No tasks have been completed since last meeting.		