

NOTICE OF ANNUAL GENERAL MEETING

The Association of Catholic School Principals in NSW Inc.

As an incorporated body ACSP Limited is required to hold an AGM each year. In 2017, this AGM is scheduled to run at the time of the 24 – 26 May ACSP State Conference.

It is a legal requirement that we send out a Notice of Meeting to all Members of the Association.

Notice is hereby given that the Annual General Meeting of the Company will be held at 2pm, or as soon as possible thereafter, on Thursday 25th May 2017 at the Crowne Plaza in the Hunter Valley to consider, and if thought fit, to pass the resolutions as detailed in the pages below.

- THAT the minutes of the 2016 Annual General Meeting of the Association be accepted.
- THAT the Financial Accounts of the Association for the Financial Year 1 January 2016 to 31 December 2016 be accepted.
- THAT the Presidents Report and Declaration be accepted.
- THAT the Report of the Auditor of the Company be accepted.
- THAT Anthony Wilson from Crowehorwath be appointed as Auditor for the forthcoming financial reporting year.
- THAT all amendments to the constitution highlighted in red be accepted

A Member that is entitled to vote at a General Meeting may appoint a person as their proxy or attorney by notice to ACSP no later than 48 hours before the time of the meeting in respect of which the proxy or attorney is appointed.

Instruments appointing a proxy must be deposited at the office of ACSP 46 Cranberry St Macquarie Fields 2564 at least 48 hours prior to the Annual General Meeting. A proxy may be sent as pdf by email or post. It must reach the ACSP office by 12:30pm on Friday 19 May 2017.

Dated 1st May 2017



Executive Officer

ANNUAL GENERAL MEETING

Association of Catholic School Principals in NSW Inc

Thursday 25th May 2017 at 2pm

Crowne Plaza Hunter Valley

AGENDA

1. Attendance
2. Apologies
3. Minutes of 2016 Annual General Meeting
4. Financial Accounts for the year ended 31 December, 2016
5. President's Report and Declaration
6. Auditor's Report
7. Appointment of Auditor
8. Constitution

ANNUAL GENERAL MEETING

Association of Catholic School Principals in NSW Inc

Thursday 25th May 2017 at 2pm

Crowne Plaza Hunter Valley

RESOLUTIONS

THAT the minutes of the 2016 Annual General Meeting of the Company be accepted.

THAT the Financial Accounts of the Company for the Financial Year 1 January 2016 to 31 December 2016 be accepted.

THAT the Directors' Report and Declaration be approved and signed by a Director on behalf of the Board of Directors of the Company.

THAT the Report of the Auditor of the Company be accepted.

THAT Crowehorwath be appointed as Auditor for the forthcoming financial reporting year.

THAT all amendments to the constitution be accepted

THE _____
(MEMBER ASSOCIATION)

(MEMBER ASSOCIATION ADDRESS)

being a member of the Association of Catholic School Principals Inc (called “**ACSP**”) and eligible to vote pursuant to its Constitution hereby appoint Mrs Fran Bonanno, President of ACSP to vote on our Member Association’s behalf or, failing that person,

(NAME OF ALTERNATIVE PROXY)

OF _____
(ADDRESS OF ALTERNATIVE PROXY)

as my proxy to vote for me on my behalf at the Annual General Meeting of ACSP, to be held on the 25th day of May, 2017 and at any adjournment thereof. My proxy is hereby authorised to vote in favour of/against the following resolutions:

YES

N

THAT the minutes of the Annual General Meeting of the company for the year ended

THAT the Report of the Auditor of the company be accepted.

THAT the President’s report be accepted

THAT CroweHorwath Pty Ltd be appointed as Auditor for the forthcoming financial year.

THAT all amendments to Constitution be accepted

Signed this _____ day of _____ 2017

Signature of Member:

Witnessed by:

Full Name of Witness:

