



Stuartholme Sacré Coeur Association

Notice of 2023 Annual General Meeting

Dear Member,

This is to advise you of the upcoming 2023 Annual General Meeting of the members of Stuartholme Sacre Coeur Association ('SSCA'). The details of this meeting are as follows:

Date:	Sunday 28th May 2023
Time:	Mass at 10am, followed by the AGM
Place:	Stuartholme Chapel Stuartholme School, Birdwood Terrace, Toowong QLD 4066

Attached are:

- The Agenda for the AGM
- The Proposed Minutes of the 2022 Annual General Meeting

At the meeting, members will be asked to vote to:

- Accept the minutes of the 2022 Annual General Meeting
- Accept the President's Report
- Accept the Treasurer's Report
- Accept the annual financial statements
- Appoint and pay an auditor
- Select the Officeholders and Committee of the SSCA

Proxy forms for the completion of voting can be found on the SSCA website. Proxy forms can be emailed to alumnae@stuartholme.com or presented on the day of the AGM.

Regards,

Georgina Woods
SSCA President