

Notice of 2024 Annual General Meeting

Dear Member,

This is to advise you of the upcoming 2024 Annual General Meeting of the members of Stuartholme Sacre Coeur Association ('SSCA'). The details of this meeting are as follows:

Date:	Sunday 26 th May 2024
Time:	Mass at 10 am, followed by the AGM
Place:	Stuartholme Chapel Stuartholme School, Birdwood Terrace, Toowong QLD 4066

The following documents are available to be reviewed on the SSCA website.

- The Agenda for the AGM
- The minutes of the last Annual General Meeting held on 28 May 2023.

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

- accept the minutes of the 2023 Annual General Meeting
- accept the President's Report
- accept the Treasurer's Report
- appoint and pay an auditor
- elect 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 <u>alumnae@stuartholme.com</u> or presented on the day of the AGM.

Regards,

Patrice Bilbe

President