



**ANNUAL GENERAL MEETING of
The Geelong College Foundation Limited
ABN 27 006 718 458**

**Wayaperree, Junior School
Minerva Road, Newtown**

Wednesday 29 March 2023 at 6:00pm

AGENDA

1. Welcome and Introduction
2. Apologies
3. Confirmation of Minutes of the 2022 AGM held on 2 March 2022
4. Business Arising from the previous Minutes
5. President's Report: Scott Chirnside (OGC 1970)
6. Investment Report: J A (Sandy) Hutton (OGC 1973)
Bell Potter Securities Limited
7. Ordinary Business: Financial Statements
8. Ordinary Business: Appointment of Auditor
9. Ordinary Business: Election of Directors
10. Other Business