



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

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

Wednesday 27 March 2024 at 6:00pm

AGENDA

1. Welcome and Introduction
2. Apologies
3. Confirmation of Minutes of the 2023 AGM held on 29 March 2023
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