



**Annual General Meetings of
Moriah War Memorial College Association, and
The Moriah War Memorial Jewish College Association Limited
(via Zoom)
THURSDAY, 15 OCTOBER 2020 at 8.00PM**

AGENDA

1. Quorum
2. Welcome & Apologies
3. Confirmation of Minutes
 - (i) ***To confirm the Minutes of the Annual General Meeting held on 29 May 2019 and adjourned to 30 May 2019***
4. To receive the financial report and the reports of the Directors and the Auditor for the year ended 31 December 2019
5. Election of a President and five (5) Directors
6. Note the Resignation of Grant Thornton Audit Pty Ltd and the appointment of the Auditor

“That for the purposes of section 327(B)(1) of the Corporations Act and for all other purposes, Deloitte Touche Tohmatsu, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors be authorised to set its remuneration.”
7. General: To transact any business which may be lawfully brought before the meeting

By Order of the Board
Miri Sonnabend
Honorary Secretary
16 September 2020

