St Marks College Old Collegians Association Inc. 46 Pennington Terrace, North Adelaide SA 5006 P. 08 8334 5600 F. 08 82674694

Agenda for the Annual General Meeting of the St Mark's Old Collegians' Association Inc. To be held on Friday 25th August 2023 at 6:00pm In the Junior Common Room, St Mark's College, North Adelaide

- 1. Open.
- 2. Apologies.
- 3. Minutes from 2022 AGM (attached).
- 4. Business arising from minutes.
- 5. Correspondence.
- 6. President's report Riley Glynn
- 7. Treasurer's Report Ben Jenner/William McLachlan
- 8. Head of College Report Prof Don Markwell
- 9. Election of Office Bearers for 2023/2024:
 - a) President: Riley Glynn retires and seeks re-election.
 - b) Secretary: Michael van Dissel retires and seeks re-election.
 - c) Treasurer: William McLachlan (as acting-Treasurer) retires and seeks election.
 - d) Immediate Past President –Michael van Dissel remains.
 - e) General Committee Members:
 - i Current members: Bree Downs-Woolley, Will Dufty, Lucy Bunge, Alex Shepherd, Olivia White, Nicholas Marzhol, Derry Geber, Charlotte Fox, Ben Massey, James Delegat, Caitlin Glascott, Sophie Ludbrook and Maddie Taylor.
 - ii Will Dufty, Alex Shepherd, Olivia White, Nicholas Marzhol, James Delegat, Caitlin Glascott, Sophie Ludbrook and Maddie Taylor seek reelection.
 - iii New members encouraged to nominate.
 - Representatives on College Foundation: Old Collegians' Association is represented by two members, currently Riley Glynn and Michael van Dissel. Riley Glynn and Michael van Dissel seek re-election.
 - g) Public Officer appointment: "That the Association's President will continue as the Association's Public Officer"
- 10. Other business.
- 11. Close.

Michael van Dissel Secretary St Mark's Old Collegians Association Inc. APOLOGIES FOR AGM CAN BE DIRECTED TO: oldcolls@stmarkscollege.com.au