

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Australian Foundation for Fostering Learning in the Philippines Inc. (AFFLIP) will be held at OREON Partners, 28 Dequetteville Terrace, Kent Town, 5067 South Australia. **on Tuesday 5 December 2024, commencing at 5.30 p.m.**

The Business of the meeting will be:

1. Welcome and Opening by the Chair
2. Recording of Apologies
3. Confirmation of the 2023 Minutes

### **Recommendation**

That the minutes of the AGM held on Thursday 5 December 2023 be approved.

*Note: Copy is attached.*

4. Business Arising from the Minutes
5. Annual Report

### **Recommendation**

That the Annual Report for the year ended 30 June 2024 be received.

*Note: A copy will be forwarded prior to the meeting to those attending.*

6. Financial Report

### **Recommendation**

That the Financial Report for the year ended 30 June 2024 be received.

*Note: A copy will be forwarded prior to the meeting to those attending.*

7. Vote of Thanks to Outgoing Directors

8. Appointment of Directors

**Recommendation**

That the following people be elected to the AFFLIP Board as directors for a two-year term:

- Bruce White
- Loch Mitchell
- Bonnie Ryan
- Tim Ryan
- Pat Maloney
- Liz Wilson
- Deidre Fischer

9. Appointment of an Independent Reviewer

**Recommendation**

That Oreon Partners be appointed for the year ending 30 June 2025.

10. Urgent General Business

11. Closure of Meeting

**RSVP:**

Members are encouraged to attend and should inform Deidre Fischer by close of business on Monday 27<sup>th</sup> November 2024 if you intend to attend, at: [deidre.fischer@afflip.com](mailto:deidre.fischer@afflip.com)

Yvonne Zeegers, PhD

AFFLIP Chairperson.