



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

**Foundation Room, Belerren, Senior School
Noble Street, Newtown**

Wednesday 26 March 2025 at 6:00pm

AGENDA

1. Welcome and Introduction
2. Apologies
3. Confirmation of Minutes of the 2024 AGM held on 27 March 2024
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