



CARNARVON CHRISTIAN SCHOOL

“Walk as Children of Light”

**Carnarvon Christian School
Annual General Meeting Agenda
At: Anchor Hall, Carnarvon Christian School
Wednesday 27th May 2020
1830hrs**

Due to COVID-19 restrictions we will be adhering to the following:

- **AGM attendees must not exceed 20 people**
- **Social distancing of 4 square metres**
 - **Good hygiene practices**

1 OPENING

1.1 Open in prayer

2 PRESENT

2.1 Board members
2.2 Financial members
2.3 Staff and interested persons

3 APOLOGIES

4 FIXING OF AGENDA

4.1 Declarations of Conflict of Interest

5 MINUTES

5.1 Minutes of AGM held Tuesday 21st May 2019

6 MATTERS ARISING FROM PREVIOUS MINUTES

7 REPORTS

7.1 Chairpersons report – Pastor John Tomkins
7.2 Principals report – James Shaw
7.3 Budget 2020 – Nadine Collins

8 APPOINTMENT OF BOARD MEMBERS

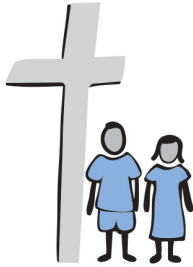
8.1 Interim member – Deon Lenstra joined Dec 2019 then resigned in Feb 2020
8.2 Resignation of members – Natalie Smith
8.3 New members – Geoff Edwards, Theona Smith (Secretary), Chantal Vanderwal (Treasurer)
8.4 Re-Election of members – Mr John Tomkins and Mrs Tochukulu Eze

9 GENERAL BUSINESS

10.1 Financials
- Adoption of Financials and Audit for 2019
- Appointment of Auditor for 2020
10.2 Status of amended Constitution from AGM 2019

10 NEXT MEETING – 2021 AGM Term 2 week 4 (Date to be advised)

11 CLOSING



CARNARVON CHRISTIAN SCHOOL

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Board Members 2019

Chairperson: Pastor John Tomkins

Secretary: Mrs Theona Smith

Treasurer: Chantal Vanderwal

Member: Mrs Tochukwu Eze

Member: Geoff Edwards

Financial (Voting) Members 2020

Brendan & Gail Law- Davis

Nathaniel & Chantal Vanderwal

Patricia Thompson

Vanessa Schaefer

James & Judy Shaw

Donna Bywaters

Marie Francoise

Petrus Ng

Emily Miller

Megan Thomas

Leanne and Sean Ford

Sharon West

Staff Members 2020

Nadine Collins

Toni Radcliffe

Jenna York

Rachael Smith

Sharon West

Andrea Anderson

Belinda O'Connor-Byrne

Janet Rudge

Theona Smith

Brian Moore

Karen Mallard

Mel Sattel