



1.1 BUSINESS OF THE MEETING

Ordinary Business

1. Confirmation of Minutes of the 2025 Annual General Meeting held on 14 May 2025.
2. Endorsement of Company Members nominated by Council for outstanding service and significant contribution to the welfare of the School

To endorse 3 Company Members:
 - 2.1 Dr Peter Chomley;
 - 2.2 Mrs Margie Gillett; and
 - 2.3 Mr John McInnes OAM
3. To receive and consider the Annual Report of the Board comprising the Chair's Report.
4. Election of Directors

To elect 1 Director:
 - 4.1. Dr David Bowser;

who, being eligible, offers himself for re-election in accordance with clause 7.8 of the Company Constitution.
5. Financial Statements and Reports

To receive and consider the Financial Statements for the year ended 31 December 2025 and the Report of the Auditor.
6. Appointment of Auditor

To consider and, if in favour, pass the following resolution:

"That Grant Thornton be re-appointed as the Auditor of Geelong Grammar School Limited."
7. Other Business

As allowed by the Chair.
8. To receive and consider the Annual Report of the Board comprising the Principal's Report.

By Order of the Council

Bronwen Charleson
Company Secretary