

**FORMER STUDENTS' ASSOCIATION INC.****OLD SAINTS' ANNUAL GENERAL MEETING****LOCATION: CENTRE FOR PERFORMING ARTS FOYER****DATE: MONDAY 16 FEBRUARY 2026****TIME: 6.00PM**

1	ATTENDANCE	Action
1.1	Committee Members: Victoria Green (President) Victoria Philp (Vice President) Mark Balding (Treasurer) Karen Geappen (College board representative) Kim Basanovic Sue Wilson Jared Walkemeyer Ellen Walkemeyer Jasmine Graham Observers: Nick Jones (Principal) Ben Fitzpatrick (Director of Marketing and Community Relations) Apologies: TBA	Secretary
2	MEETING OPEN	Chair
3	MEETING ADMINISTRATION	
3.1	CONFLICTS OF INTEREST Members to declare any conflicts of interest in relation to items of business on the agenda.	Chair
3.2	MINUTES OF PREVIOUS MEETING Recommendation: The minutes of Annual General Meeting held on Monday 17 February 2025 be accepted as a true and correct record of the meeting. Pre Read: AGM Minutes 2025	Chair <i>For approval</i> Move Second
4	BUSINESS ARISING FROM MINUTES OF 2025 AGM	Chair
4.1	There was no business arising from the minutes of the 2025 AGM.	<i>For noting only</i>



5	EXECUTIVE REPORTS	
5.1	PRESIDENTS' REPORT A verbal report from the President.	Chair
5.2	TREASURERS' REPORT A written and verbal report from the Treasurer. Adoption of the audited Financial Statements of the Former Students' Association Inc., for the 12-month period, 1 January 2025 – 31 December 2025.	Treasurer <i>For approval</i> Move Second
6	EXECUTIVE POSITIONS	
6.1	APPOINTMENT OF EXECUTIVE POSITIONS The current Executive Positions are declared vacant. A vote for the 2026 Executive Positions will only be required should there be more than one nomination for a role. <ul style="list-style-type: none">- President- Vice President- Secretary- Treasurer	Observer <i>For approval</i>
6.2	APPOINTMENT OF COMMITTEE MEMBERS There shall be not less than three Committee Members appointed by way of nomination as per Constitution rule 10(1). There is no defined maximum number of Committee Members. <ul style="list-style-type: none">- Committee Member 1- Committee Member 2- Committee Member 3- Committee Member 4- Committee Member 5- Committee Member 6	Observer <i>For approval</i>
7	APPOINTMENT OF MEMBERS TO SUB-COMMITTEES	
7.1	There are three sub-committees which meet as required to progress the business of the FSA. Each Committee Member should be appointed to at least one sub-committee. Events Sub-committee <ul style="list-style-type: none">- Members Finance and Governance Sub-committee	Chair <i>For decision</i>

	<ul style="list-style-type: none"> - Members <p>Service and Endeavour Sub-committee</p> <ul style="list-style-type: none"> - Members 	
7	GENERAL BUSINESS	
7.1	Nil	Chair
8	NEXT ANNUAL GENERAL MEETING February 2027 6.00pm Location: CPA Foyer	Chair <i>For noting</i>
9	MEETING CLOSURE	Chair