

## **96<sup>th</sup> AGM AGENDA**



***Saturday 26<sup>th</sup> July, at 11:00am.***

***Board Room, FitzGerald House***

***Chilton Saint James School. 124 Waterloo Road, Lower Hutt***

1. Welcome and introductions
2. Apologies
3. Ingrid Osborne sworn in as President
4. Minutes from 2024 AGM - Ingrid Osborne
5. Financial report – Ingrid Osborne
6. President report – Ingrid Osborne
7. Principal report – Caroline Robertson
8. Board Chair report – Jimmy Zhou
9. Matters arising
  - Name changed to Chilton Alumni with all reference to ‘COGA’ removed.
  - Remain as an existing society reregistering under the 2022 Act.
  - Changes to the rules (see draft copy with highlighted areas for changes or new rules).
  - 2026 AGM, St James weekend. Time and date to be confirmed. What is the vision for St James weekend and what can the Alumni do to achieve this?
  - Alumni Scholarships ideally commencing in 2026.
    1. The Alumni will provide a full school uniform to a student who has been offered a scholarship. The idea behind this scholarship is to use it to support a family who will struggle with the cost of the uniform.
    2. Reinstate The Spirit of Adventure Scholarship to any pupil aged 16 years at the time of voyage.
10. Close