

SYDNEY TECHNICAL HIGH SCHOOL OLD BOYS UNION

ANNUAL GENERAL MEETING

25 OCTOBER 2024

TO BE HELD AT THE ANNUAL OBU REUNION LUNCH AT 'CLUB YORK'

99 YORK STREET, SYDNEY, 2000.

AGENDA

1 Opening welcome.

2 President's Report: David Knox

3 Financial Summary Report

4. Ratification of the Draft/Interim Constitution

5. Election: Ongoing and new committee members.

The interim steering committee since 2022 has been David Knox '65 Coleman '65, John Harrison '56, Neville Shooter '63 and Jerry Mouzakis 'XX (School Representative). John Harrison wishes to now stand down and for the upcoming three year period from 1 January 2025. The Committee is presenting for election the following 8 Old Boys as per the Constitution maximum.

David Knox '65

John Coleman '65

Neville Shooter '63

Jerry Mouzakis '82

Mark Shoolman '74

Andrew Campbell '93

Peter Claxton '56

David Ferrier '75

As per the Constitution, Old Boys can nominate for a position on the Committee. If so, please advise your nomination to johnc@expressglass.com.au by 11 October (2024).

If an election for the 8 available positions is required it will be advised on the schools website after 11 October and at the AGM. It is not foreseen that nominations from the floor will be required. If no other nominations are received, the 8 Old Boys listed above will be 'elected unopposed'.

As per the Constitution, only OBU members in person attending the AGM are entitled to vote and proxies will not be permitted. Any voting will be by show of hands.

6. General Business.

oooOOOooo