



THE DURBAN HIGH SCHOOL FOUNDATION TRUST IT 1146/1946/PMB & PBO 930022185

ANNUAL GENERAL MEETING AGENDA

*For the meeting to be held on 22 June 2023, at 09h00 to 10h00 GMT+2hrs
By Microsoft Teams*

		Responsible Person
1.	Open Meeting 1.1 Welcome, Attendance, Apologies 1.2 Notice of meeting 1.3 Confirmation of a quorum 1.4 Confirmation of the Agenda	TRUST CHAIRMAN 10min
2.	Adoption of the minutes of the previous minutes – 23 June 2022	Trust Chairman 15min
3.	Adoption of the Financial Statements for the year ended 31 December 2022 3.1 Adoption of 2022 Financial Statements	Damian Judge (Chair Fincom) 15min
4.	General	Trust Chairman 5min
5.	Close meeting	Trust Chairman 5min