



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

## ANNUAL GENERAL MEETING AGENDA

*For the meeting to be held on 27 June 2024, at 09h00 to 10h00 GMT+2hrs*

*By Microsoft Teams*

		<b>Responsible Person</b>
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 – 22 June 2023	Trust Chairman 5min
3.	Chairman's 2023 Report	Trust Chairman 15min
4.	Appointment of new Trustees: Andrew Moller, Lungelo Ngwane and Neil Lamble.	Trust Chairman 5min
5.	Adoption of the Financial Statements for the year ended 31 December 2023 3.1 Adoption of 2023 Financial Statements	Jono Hotz (Chair Fincom) 15min
6.	General - Class of '63 bursary fund	Trust Chairman 5min
7.	Close meeting	Trust Chairman 5min