



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

ANNUAL GENERAL MEETING

AGENDA

For the meeting to be held on 26 June 2025, 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 – 27 June 2024	Trust Chairman 5min
3.	Chairman's 2024 Report	Trust Chairman 15min
4.	Appointment of new Chairman: Neil Lamble	Trust Chairman 5min
5.	Adoption of the Financial Statements for the year ended 31 December 2024 3.1 Adoption of 2024 Financial Statements	Jono Hotz (Chair Fincom) 15min
6.	General	Trust Chairman 5min
7.	Close meeting	Trust Chairman 5min