



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

ANNUAL GENERAL MEETING AGENDA

*For the meeting to be held on 25 June 2026, 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	Neil Lamble Trust Chairman 10min
2.	Adoption of the minutes of the previous minutes – 26 June 2025	Neil Lamble Trust Chairman 5min
3.	Chairman’s 2025 Report	Neil Lamble Trust Chairman 15min
4.	Adoption of the Financial Statements for the year ended 31 December 2025 4.1 Adoption of 2025 Financial Statements	Damian Judge (Chair Fincom) 15min
5.	Appointment of New Trustees - Muhammad Osman Seedat - Craig Charles Robertson	Neil Lamble Trust Chairman 5min
6.	General	Neil Lamble Trust Chairman 5min
7.	Close meeting	Neil Lamble

		Trust Chairman 5min
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