

Annual General Meeting Minutes

Tuesday 23 May 2017
MMS Caulfield Campus
Roselea Street, Caulfield South

1. Meeting Open and Welcome – 7.50pm
2. Quorum Reached
3. Dean Yates opened the AGM and Introduced the Board.
Discussion of the Chair report and performance of Junior and Senior School.
Discussed the Schools finances and thanked the rest of the Board for their contribution.
Discussed the highlights of 2016
 - New Deputy Principal in the Senior School
 - Purchase of 737 Hawthorn Rd increasing Schools flexibility
 - Appointment of Pradeep Philip over summer under section 20 of the Constitution.
 - Thanked Tony Swain for his huge contribution to the School over many years and as a past Chair
4. Principals Report
Discussions on 2016 Achievements
 - MQAP Accreditation and
 - 2nd Year of Exceeding in the Kindergarten
5. Tabling of the Finance Directors Report showing the growth of Enrolments over the period
 - Surplus for 2016 over budget for the year
 - Strong Balance Sheet with Assets increasing by 21%

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Brighton Campus
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6. Melbourne Montessori School Foundation, presentation by Lisa Jane Ryan (MMSF Chair)
- Launch of the MMS Foundation Investment Strategy and alignment of the strategic focus with the School plans.

7. Diana Tremigliozi discussed the Masterplan and future redevelopment of Brighton campus.

8. **Resolution 1**

Motion to reappoint the auditors

Proposed: Dean Yates.

Seconded: Diana Tremigliozi

- Banks Group re-appointed

9. **Resolution 2**

Postal ballot rendered invalid allowing for a vote from the floor to appoint directors.

Proposed: Lisa Jane Ryan.

Seconded: Dean Yates

- Nomination of Paul Maginnity and Diana Tremigliozi appointed for a further 3 years to the Board

10. Annual General Meeting closed 9.03pm.

Dean Yates – Chairperson

Dated:

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