



MARITZBURG COLLEGE FOUNDATION

Notice has been given that an Annual General Meeting of the Maritzburg College Foundation will be held on Wednesday 23 November at 17h00 via Zoom meeting (link provided).

AGENDA

1. **Opening & Welcome**
2. **Apologies**
3. **Notice and Compliance**
4. **Confirmation of previous minutes (2021)**
5. **Chairman's Report**
 - 5.1 Report by Steve Colenbrander (2022)
 - 5.2 The Target Sheet
6. **Review and confirmation of the 2022 AFS's**
 - 6.1 Annual Financial Statement Report
7. **Latest Management Accounts (September 2022)**
8. **Business**
 - 8.1 Confirmation of Directors
 - 8.2 Big Ticket Fundraising Items 2023
9. **General**
 - 9.1 Open to the floor
10. **Closing**