



MARITZBURG COLLEGE FOUNDATION

Notice has been given that an Annual General Meeting of the Maritzburg College Foundation will be held on Tuesday 25 July 2023 at 17h00 via Zoom meeting (link provided)

AGENDA

- 1. Opening & Welcome**
- 2. Apologies**
- 3. Notice and Compliance**
- 4. Confirmation of previous minutes (2022)**
- 5. Chairman's Report**
 - 5.1 Report by Steve Colenbrander (2023)
 - 5.2 The Target Sheet
- 6. Review and confirmation of the December 2022 AFS's**
 - 6.1 Annual Financial Statement Report
- 7. Latest Management Accounts (June 2023)**
- 8. Business**
 - 8.1 Confirmation of Directors
 - 8.2 Big Ticket Fundraising Items 2023/24
- 9. General**
 - 9.1 Open to the floor
- 10. Closing**