# **MEETINGS TYPE AND REQUIREMENTS**

A School Representative Body (SRB) must meet at least eight times per year.

# **ANNUAL GENERAL MEETING (AGM)**

Purpose: To present and formally endorse the following through a motion:

- Annual Reports from the Principal and Chair.
- The Audited Financial Report and Management Letter.

The AGM is also used to conduct Parent Member elections, if required.

### Schedule

Must be held by 15 March each year.

#### **Notice Period**

Minimum of 14 days' notice must be given to the school community.

## **Included in Minimum Meetings Requirement**

Yes, counts as 1 of the 8 required meetings per year.

## **GENERAL MEETINGS (GM)**

Purpose: Regular meetings to discuss and make decisions (by motion) on matters of school governance.

#### Schedule

Must hold at least 7 per calendar year, 2 per Term in addition to the AGM.

### **Notice Period**

Minimum of 7 days' notice must be given.

## **Included in Minimum Meetings Requirement**

Yes, at least 7 GMs are required per year.

## SPECIAL GENERAL MEETINGS (SGM)

Purpose: Called as required to address a specific or urgent matter that cannot wait until the next GM.

## Schedule

As required, must clearly state the specific purpose of the meeting.

### **Notice Period**

Minimum of 3 days' notice must be given.

## **Included in Minimum Meetings Requirement**

No, SGMs do not count toward the 8 required meetings per year.

Where a meeting cannot proceed, keep a record of attempted meeting dates and note any reasons the meeting could not go ahead (e.g. low attendance, unexpected events). Where quorum is not reached, record the following:

Date and time of the attempted meeting.

List of members in attendance.

A statement noting that quorum was not met and the meeting could not formally proceed.

A brief summary of any informal discussions held (noting that no decisions can be made).

Any steps taken to reschedule the meeting.

