

**39th ANNUAL GENERAL MEETING OF THE**

**GOVERNORS OF THE TRINITY COLLEGE FOUNDATION**

**AND**

**THE TRINITY COLLEGE FOUNDATION**

**Tuesday 3rd May 2022**

**6:00 pm – via zoom**

**AGENDA**

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| 1 |  | **Meeting Opening at 6:00 pm** | Judy Munro  Chair of the Governors |
|  | 1.1 | **Welcome** |  |
|  | 1.2 | **Acknowledgement of Country**  We acknowledge the traditional custodians of this Country and pay our respects to Elders past, present and emerging. |  |
| 2 |  | **Report of the Trinity College Foundation** | Ian Solomon  Chair of the Executive Committee of the Foundation |
| 3 |  | **Report of Trinity College** | Ken Hinchcliff,  Warden |
| 4 |  | **Presentation of the Annual financial report** for the year ended 31 December 2021 of the Trinity College Foundation | Lyn Shalless,  Honorary Treasurer & CFO of Trinity College |
| 5 |  | **Election of Office Bearers** |  |
|  | 5.1 | **Governors** |  |
|  | 5.1.1 | Chair of Governors | Ian Solomon |
|  | 5.1.2 | Deputy Chair of Governors | Judy Munro |
|  | 5.1.3 | Up to three Governors as members to the Executive Committee of the Foundation | Judy Munro |
|  | 5.2 | **Members** | Judy Munro |
|  | 5.2.1 | Election of up to three Members as members to the Executive Committee of the Foundation |  |
| 6 |  | **Announcement of Office Bearers** | Judy Munro |
|  | 6.1 | Announce the Trinity College Board appointees, up to three, to the Executive Committee of the Foundation |  |
|  | 6.2 | Announce the Honorary Secretary for the Trinity College Foundation |  |
|  | 6.3 | Announce the Honorary Treasurer for the Trinity College Foundation |  |
| 7 |  | **Other Business** | Judy Munro |
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