



The Teachers' Guild of New South Wales

Established 1892

Doceo ut discam: I teach, that I may learn

ACN 000 011 138

ABN 35 000 011 138

ANNUAL GENERAL MEETING

27 September 2021

Notice is hereby given of the Annual General Meeting of the Teachers' Guild of New South Wales. This will be held online on **Friday 26th November 2021, commencing from 5:30 pm.**

To attend the AGM, you will need to [register here](#).

The **Agenda** will be as follows:

- 1 Welcome, attendance and apologies
- 2 Minutes of 2020 Annual General Meeting
- 3 President's Annual Report
- 4 Treasurer's Annual Report, with report from the Company's Auditors
- 5 Appointment of accounting firm and auditor for 2021-22
- 6 Special Resolutions:
 - 6.1. *That the members present accept an amendment to Clause 39.3 in the Constitution to split three Vice-Presidents into two roles of one Vice-President and immediate Past-President, and to note that Council members will be elected to a portfolio of work*
 - 6.2. *That the members present accept an amendment to Clause 39.4 in the Constitution to reflect the change to one Vice President and Immediate Past President, remove reference to the 2020 AGM and Accreditation Officer, and include changes to Council structure*
 - 6.3. *That the members present accept the lodgement of the amended Constitution with the Australian Securities and Investments Commission (ASIC)*
- 7 Election of office-bearers for 2022
- 8 Any other business
- 9 Close of meeting

Yours faithfully,

Dr Frederick Osman FTGN, FACE, FRSN FAIP JP
Presiden



Teachers' Guild of New South Wales
PO Box 649, Moorebank NSW 1875
Website: www.teachersguild.nsw.edu.au
Facebook: www.facebook.com/TeachersGuildofNSW
Twitter: [@TGNSW](https://twitter.com/TGNSW)