



## Notice of 2022/23 Annual General Meeting

Notice is given for the 2022/23 Annual General Meeting of the members of Mordialloc Preschool Inc. Parent Committee, to be held:

**Tuesday 27 February 2024 at 7pm at Mordialloc Beach Primary School in the hall.**

All families of the 2024 kinder year are invited to attend.

The meeting will be conducted according to the Consumer Affairs Model Rules - the Committee's constitution:

<https://www.consumer.vic.gov.au/clubs-and-fundraising/incorporated-associations/running-an-incorporated-association/rules>

Go to our AGM page on the Mordialloc Preschool website to view relevant information for the AGM - <https://mordiallocpreschool.org.au/AGM/>

### Special Resolution

The meeting will involve a member vote on a Special Resolution to wind up the Mordialloc Preschool Inc. Parent Committee and adopt the Glen Education Volunteer Parent Group model. Further details are in the agenda below.

### Guest Presenter

We have a guest presenter for the AGM - Kate Wengier from [Foost!](#) Kate is a dietician and she will speak about raising adventurous and colourful eaters:

- Tips for reducing fussy eating
- Lunch box packing ideas
- Phrases to use to help your children learn to like healthy food




### RSVP

- Please help us keep track of how many people will attend the meeting by completing this short form - <https://forms.gle/3FnNx4sXLhrTgWlf6>
- Can't come in person but would like to attend via Zoom? - send Erin an email to work it out - [president@mordiallocpreschool.org.au](mailto:president@mordiallocpreschool.org.au)
- Can't attend but you want to send another person to vote via proxy in the Special Resolution for you? Email Erin for details on how to do this - [president@mordiallocpreschool.org.au](mailto:president@mordiallocpreschool.org.au)



## Agenda

No.	Item
1	Welcome and acknowledgement
2	Introductions
3	Apologies
4	Acceptance of previous minutes 2021/22 AGM
5	President's report
6	Treasurer's report
7	Acceptance of financial statement 2022/23
8	Future of the Mordialloc Preschool Inc. Parent Committee and Glen Education model - discussion
9	Special Resolution on winding up Mordialloc Preschool Inc. Parent Committee and adopting the Glen Education Volunteer Parent Group model - discussion and voting  <b>The Special Resolution that will be posed to members will be:</b> That Mordialloc Preschool Inc. (Parent Committee) is wound up and the Glen Education Volunteer Parent Group model is adopted. Winding up of Mordialloc Preschool Inc. would involve the 2023 Parent Committee members notifying Consumer Affairs Victoria, appointing a liquidator to manage the distribution of the assets to Glen Education, and fulfilling any other obligations for closing and cancelling Mordialloc Preschool Inc.'s accounts / registrations.
10	Meeting close
7.30 - 8.30pm	Guest Presenter - Kate Wengier from Foost! Raising adventurous and colourful eaters. 

### We look forward to seeing you then!

The hall at Mordialloc Beach Primary School is located next to the oval / running track. Please enter through the gate on Barkly Street, walk through the basketball court and down the ramp to the hall.

Email Erin, President of Mordialloc Preschool Parent Committee, with any questions - [president@mordiallocprechool.org.au](mailto:president@mordiallocprechool.org.au)