



**41<sup>st</sup> ANNUAL GENERAL MEETING OF THE  
GOVERNORS OF THE TRINITY COLLEGE FOUNDATION  
AND  
THE TRINITY COLLEGE FOUNDATION**

**Tuesday 7<sup>th</sup> May 2024  
6:00 pm – via zoom**

**AGENDA**

1		<b>Meeting Opening at 6:00 pm</b>	Judy Munro Chair of the Governors
	1.1	<b>Welcome</b>	
	1.2	<b>Acknowledgement of Country</b> We acknowledge the traditional custodians of this Country and pay our respects to Elders past, present and emerging.	
2		<b>Report of the Trinity College Foundation</b>	Anna a’Beckett Chair of the Executive Committee of the Foundation
3		<b>Report of Trinity College</b>	Ken Hinchcliff, Warden
4		<b>Presentation of the Annual financial report</b> for the year ended 31 December 2023 of the Trinity College Foundation	Lyn Shalless, Honorary Treasurer & CFO of Trinity College
5		<b>Election of Office Bearers</b>	
	5.1	<b>Governors</b>	
	5.1.1	Chair of Governors	Anna a’Beckett
	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	<b>Members</b>	Judy Munro
	5.2.1	Election of up to three Members as members to the Executive Committee of the Foundation	
6		<b>Announcement of Office Bearers</b>	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		<b>Other Business</b>	Judy Munro