



School for the German Language Inc.
Schule der Deutschen Sprache e.V.
ABN: 82 358 402 260
www.germanschool.org.au



**ANNUAL GENERAL MEETING OF
THE SCHOOL FOR THE GERMAN LANGUAGE INC**
Saturday 24th March 2018 9.15 am
Adelaide High School

AGENDA



Quorum Requirement:

Per the constitution:

*A quorum is present when Members of the Association representing
20% of the enrolled students are present.*

- 1. Welcome:** The Chairperson, Patrick Wille
- 2. Apologies:**
- 3. Minutes of the last AGM:**
Published on the school website.
- 4. Chairman's Report:**
To be tabled at the AGM. The Chairperson, Patrick Wille,
Questions.
- 5. Principal's Report:**
To be tabled at the AGM. The Principal, Dr Sabine Orchard-Simonides.
Questions.
- 6. Treasurer's Report:**
To be tabled at the AGM. The Treasurer, Mr Jeffrey Colby.
Questions
- 7. Amendments to the Constitution:**
Motion: "To amend the Constitution regarding the Management Committee:
(a) increase maximum number of members from 13 to 15;
(b) add the Deputy Principal as an ex-officio member;
(c) increase number of elected members from 6 to 7;
(d) decrease requirement for elected members in committee quorum to 2;
plus other minor changes as shown in circulated document"

8. Election of Management Committee Members:

To be conducted by the Chairman, with assistance from the floor if required.

Membership of Committee (Clause 8.2 of the Constitution)

(assuming constitutional amendment is passed)

a. The Management Committee of the School for the German Language Incorporated must comprise a minimum of 6 members up to a maximum of 15 ~~13~~ members. Made up as follows:

- i. The 'Principal';
- ii. The 'Deputy Principal';
- iii. Up to seven ~~six~~ members of the School Community as elected at the Annual General Meeting or by invitation of the Management Committee as required to fill any vacancy that may arise;
- iv. By invitation of the Management Committee, each of the following organisations can nominate one individual to become a member of the Management Committee:
 - a South Australian German Association Inc.
 - b Austrian Association of South Australia Inc.
 - c The Swiss Club of South Australia Inc.
 - d The Josef Landherr and Hermann Thumm Foundation Inc.
 - e The Parents and Friends of the School for the German Language Inc.
 - f. The Barossa German Language Association Inc

Current Representatives per 8.2 a iv. are:

Barbara Moellner	SA German Association
-- vacant --	Austrian Association of SA
Patrick Wille	Swiss Club of SA
Stefan Landherr	Landherr-Thumm Foundation
Dr Deliah Mahne	Parents and Friends Association
Dr Peter Mickan	Barossa German Language Association

Current Elected Committee Members are:

Current term expiring:

Jeffrey Colby	2018	Available for re-election
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Continuing:

Petra Lietz	2019
Diana Harder	2019

Thus there are 5 positions to be filled by election.

9. Any other Business:

Questions from the floor

10. Next AGM:

The next AGM will be held in March 2019 – date to be advised.

11. Meeting close: