



TRINITY COLLEGE
THE UNIVERSITY OF MELBOURNE

**42nd ANNUAL GENERAL MEETING OF THE
GOVERNORS OF THE TRINITY COLLEGE FOUNDATION
AND
THE TRINITY COLLEGE FOUNDATION**

**Tuesday 13th May 2025
6:00 pm – via zoom**

AGENDA

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	Anna a'Beckett 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 2024 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	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	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