



AGM March 2026

Swedish Church Australia Ltd

Date: Sunday 29th of March 2026

Time: 2.15pm

Place: Toorak House, 21 St Georges Rd, Toorak

1.	Opening: Welcome, apologies and confirmation of Quorum	
2.	Minutes: Approval of previous meeting minutes	
3.	Reports: Chairman's report	
4.	Financial reports	
5.	Auditors report	
6.	Other reports	
7.	Election of Board: New Director, Vice-Chair and Members, Director resignation and re-appointment of Chair, Director and Member	
8.	Item 8 on the agenda is the motion to grant discharge of liability to the board members for the past financial year. This means we are formally approving their performance and confirming we have no objections to their actions as detailed in the annual report	
9.	Information / Updates Toorak House	
10.	General business & close: Final questions and closure of the meeting	