

GOLDEN GROVE LUTHERAN PRIMARY SCHOOL

NOTICE TO MEMBERS OF MEETING

ANNUAL ELECTION MEETING

&

RESOLUTION TO AMEND THE CONSTITUTION

**To be held on Sunday 30th November 2008
11.00am in the Worship Centre**

A special invitation is extended to all voting members of Golden Grove Lutheran Fellowship to attend our School Annual Election Meeting. This is an opportunity to participate in the decision-making activities of our School, and to become aware of the efforts being expended through God's Spirit in our community.

*A Copy of the **agenda** is set out on the opposite side of this handout.*

For the past two years the School Council has, in consultation with the LSA, been drafting a new constitution for the School. Our current constitution is badly out of date and needs replacing.

At the Annual Election Meeting on 30 November 2008 the Council will be presenting the finalised draft to Members for decision. This draft has been developed in accordance with the Lutheran Schools model constitutions and is designed to assist and improve the smooth running and mission of the School.

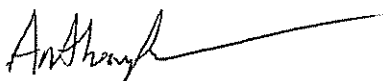
The motion to be put to members will be:

That the Golden Grove Lutheran Primary School Constitution enacted on 4 December 1994 as amended be repealed in its entirety and that Golden Grove Lutheran Primary School Incorporated adopt the draft constitution approved by the School Council on 21 October 2008 as its Constitution effective from 30 November 2008 subject to final approval from the LSA & District.

Copies of the draft constitution are available in the School Office during business hours and on the School Website at: <http://www.goldengrove.sa.edu.au/>.

The School Council will run a Question & Answer session on the new constitution on **Sunday 23 November 2008 at 11:00am in the Worship Centre**. If you have any questions about the new constitution or any of the changes we invite you to attend this session.

For and on behalf of the School Council,



Anthony Power
School Councillor

GOLDEN GROVE LUTHERAN PRIMARY SCHOOL

ANNUAL ELECTION MEETING

**To be held on Sunday 30th November 2008
11.00am in the Worship Centre**

A special invitation is extended to all voting members of Golden Grove Lutheran Fellowship to attend our School Annual Election Meeting. This is an opportunity to participate in the decision-making activities of our School, and to become aware of the efforts being expended through God's spirit in our community.

AGENDA

1. Opening and Welcome

2. Apologies

3. Adoption of Minutes

GGLPS Annual General Meeting held on 4th May 2008

4. Funding arrangements for Block 'A' of the building program.

Further loan of \$230,000 from the LLL is required to complete Block A, demolish existing GGOSH building and prepare the site for an adventure playground. Loans for Block 'C' and above will total \$530,000.

Motion: That the School borrow a further \$230,000 to complete Block 'A' and other building works.

5. Presentation of 2009 Interim Budget and Schedule of Fees to Members for decision.

6. New Constitution

Motion: That the Golden Grove Lutheran Primary School Constitution enacted on 4 December 1994 as amended be repealed in its entirety and that Golden Grove Lutheran Primary School Incorporated adopt the draft constitution approved by the School Council on 21 October 2008 as its Constitution effective from 30 November 2008 subject to final approval from the LSA & District.

7. Election of the Chairperson

Nominations: **Michael Vullings**

8. Election of School Councillors:

Nominations: **Stephen Kuchar** **Steve McLuckie**
Anthony Power **Melissa Bussenschutt**
Roz Jachmann **David Neale**
Jon Schutz **Carolyn Wachtel**

9. New Business

10. Close

*For the information of members you are respectfully reminded that **VOTING MEMBERS** of GGLPS consist of the voting members of GGLF according to the articles of the GGLF Constitution.*