



New South Wales Combined Independent Schools Sports Council

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ABN: 31 622 432 633

Wednesday 1st November 2023 @ 9:00am

Via Zoom Conferencing

Join Zoom Meeting

<https://zoom.us/j/95757216964?pwd=TKJSSktteGFpNi9Kdi9YVWxhS1pSQTO9>

Meeting ID: 957 5721 6964

Passcode: 471438

NSWCIS GENERAL MEETING AGENDA

1. Welcome and House Keeping

- Only Principals (or nominated Official Representative) of the Member Schools will be entitled to vote within the Meeting.

- To ensure that all of the voting is undertaken correctly could you please ensure the following:

- * Your name on the screen includes your first name and surname;
- * When Voting please reply directly to Eliza Marshall by putting YES or NO in the chat;

2. Apologies

3. NSWCIS 2024 Sport & Affiliation Fees (a summary provided as an attachment).

- The proposed Affiliation Fees for 2024: **Primary Affiliation Fee: \$5.70 incl GST – increase of 34 cents.**

Secondary Affiliation Fee: \$5.77 incl GST – increase of 41 cents.

- The proposed Sports Fees for 2024: **Sport Fee: \$33.04 incl GST – increase of \$6.87 per student.**

N.B. The approval of both the Affiliation Fees and the Sport Fees for 2024 will be voted on collectively.

4. Retirement of Phil Roberts as Principal & proposal to remain on the Board as an Independent Director

- The CIS Directors would like to propose that Mr. Phil Roberts remain on the Board of NSWCIS as an Independent Director following his retirement in July.

- The Board currently has Dr. Paul Teys, Mrs. Debbie Rutstein and Mrs. Sally Ruston as Independent Directors.

5. General Business

- No General Business has been tabled prior to the Meeting

6. Close the Meeting