



Victoria Street Ashfield NSW 2131

Annual General Meeting

8 February 2017

- 7pm Meeting Starts
1. Welcome & Apologies
 2. P&C Preamble
 3. Receipt and Adoption Previous Minutes
 - 3.1 AGM, March 2016
 4. Business arising
 5. Membership
 - 5.1 Membership fees: Motion to keep membership fee at \$1
 6. Correspondence
- 7.20pm
4. Annual Reports
 - 4.1 Principal (Fiona Wood)
 - 4.2 Treasurer (Larissa Mullan)
 - 4.2.1 Tabling of audited financial report
 - 4.2.2 Motion to appoint auditor for 2017
 - 4.3 Fundraising (Louise Gunter)
 - 4.4 Social (Lassity Martin)
 - 4.5 President (Stephen Brewer)
- 7.50pm
5. Office Bearer Positions and other P&C roles (Fiona Wood, Returning Officer)
- 8:15pm – AGM Close
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8:20pm – P&C Ordinary General Meeting Start

- O.1 Receipt and adoption of previous meeting minutes
 - O.1.1 November 2016)
- O.2 Business arising from previous minutes
- O.3 Notified Agenda Items
- O.4 General Business
 - O.4.1 Items for inclusion in P&C column in school newsletter

8.45 Ordinary Meeting Close
