



Victoria Street Ashfield NSW 2131

**Agenda
P&C AGM
11 February 2015**

- 7pm **Meeting Starts**
1. Opening & Apologies
 2. P&C Preamble
 3. Receipt and Adoption of the Minutes (12 February 2014)
 4. business arising from previous minutes
 5. Tabling of P&C correspondence
- 7.10pm
6. **Annual Reports**
 - 6.1 Principal (Beth Morgan)
 - 6.2 Treasurer (Jennifer Fang)
 - 6.3 Fundraising (Martine La Fontaine)
 - 6.4 President (Steve Clarke)
- 7.30pm
7. **Office Bearer Positions**
- 8.15pm
8. **General Business (P&C):**
 - 8.1 (idea) Funding (Pamela Chalmers)
- 8.25pm **Health meeting checklist**
- 8.30pm **Meeting Ends**