



Victoria Street Ashfield NSW 2131

**P&C AGM**

**16 March 2016**

7pm Meeting Starts

1. Opening & Apologies
2. Receipt and Adoption Previous Minutes ( February 2015 )
3. P&C Preamble

7.15pm

4. Annual Reports
  - 4.1 Principal (Fiona Wood)
  - 4.2 Treasurer (Larissa Mullan )
  - 4.3 Fundraising (Maria Riley on behalf of Neroli Butt)
  - 4.4 President (Maria Riley)

7.45pm

5. Office Bearer Positions

8:15pm – AGM Close

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8:15pm – P&C General Meeting Start

1. Receipt and adoption of previous meeting minutes (February 2016)



## 2. General Business

### 2.1. Motion to amend the rules to include the following wording in relation to

#### Nominations for Executive Office Positions

*Nominations for Executive Officer positions (President, 2 Vice Presidents, Treasurer, Secretary) close at the close of afterschool care on the Monday immediately prior to the Wednesday of the AGM.*

*If no nominations for a given position are received prior to the closing of nominations, then nominations will be taken from the floor at the AGM."*

### 2.2. Remote Attendance for P & C Meetings – Suggestion to consider establishing a means by which attendance to P&C meetings can be done remotely – Susan Casey

## 8.45 General Meeting Close