CHAPEL HILL STATE PRIMARY SCHOOL

Parents and Citizens' Association

GENERAL MEETING AGENDA

STRIVING FOR EXCELLENCE

Details **Tuesday, 8 November 2022** **7pm** **Conference Room 2** (*on the admin side of the Resource Centre*)

Agenda item		Details
General	Open and welcome **Oriel Morrison**	1. Welcome
Previous meeting	Secretary's report **Penelope Jessup**	2. Apologies 3. Confirmation of the minutes of the previous general meeting – see **Att 1.1** 4. Business arising from the minutes of the previous general meeting – **Att 1.2** 5. Correspondence received since the previous general meeting (inward and outward) – see **Att 1.2** 6. Business arising from the correspondence • Blended Youth Mental Health First Aid course on 28 November 2022 at Hamilton Hotel (https://bit.ly/3TGMh0N) – see **Att 1.2.1** 7. Table Executive Committee's decisions – see **Att 1.2**
Executive presentations	President's report **Oriel Morrison**	8. Report – see **Att 2.1**
	Treasurer's report **Jacquelyne Cope**	9. Cash Position Summary – see **Att 3.1** 10. P&L – see **Att 3.1** 11. Balance Sheet – see **Att 3.1** • For discussion: ▪ Whether to pay for a new air conditioner.
School report	Principal's and Deputies' report **Stewart Jones**	12. Report – see **Att 4.1**
	Chaplaincy **Chappy Carolyn**	13. Report – **Nil**
	Business Manager **Annelyse Strong**	14. Report – **Nil**
Sub-committee reports and business	Events **Oriel Morrison**	15. Events – see **Att 5.1** • For discussion: Donation or sale of soft drinks left over from the Festival to the Year 6 graduation.
	Building and Grounds **Mel Venz**	16. Report – see **Att 5.2**
	Tuckshop **Emma Doolan**	17. Report – see **Att 5.3** For discussion: • Potential for coffee coordinator role in 2023. • Air conditioner not working.

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	Uniform shop **Emma Doolan**	18. Report – see **Att 5.4**
	Digital Communications **Rebecca Kierle**	19. Report – see **Att 5.5** • For discussion: ▪ P&C noticeboard options ▪ Online or electronic form to accompany jotform link
	Grants Update **An Tong**	20. Report – see **Att 5.6** • Gambling Community Benefit Fund grant confirmation and guidelines – see **Att 5.6.1** • For discussion: ▪ Locking in pricing for amphitheater sooner rather than later to beat the price increases in 2023.
Motions on Notice		21. **Nil**
Other Business		22. Other items including meeting feedback (if any)
Applications for new membership and recording of new members		23. New membership applications for acceptance.