

# CHAPEL HILL STATE PRIMARY SCHOOL

## Parents and Citizens' Association



### ANNUAL GENERAL MEETING AGENDA 2017

#### Details

Tuesday 14<sup>th</sup> February 2017 7:00pm

Arts Room

Agenda items		Details
General	Open	<ul style="list-style-type: none"><li>▪ Welcome to members and special guests</li><li>▪ Apologies</li><li>▪ Confirmation of minutes of the previous Annual General Meeting</li><li>▪</li><li>▪ Business arising out of the minutes of the previous annual general meeting</li><li>▪ Receipt and adoption of the Association's audited annual financial statement and Treasurer's report.</li><li>▪ Receipt and adoption of the President's Annual Report</li><li>▪ Motion to accept all applications for membership</li><li>▪ Election of Executive Committee</li><li>▪ Motion to change bank signatories to the newly elected Executive Officers</li><li>▪ Confirmation of continuing subcommittees of the Association</li><li>▪ Appointment of members of subcommittees</li><li>▪ Appointment of the Association's Auditor</li><li>▪ Adoption of the Student Protection Risk Management Strategy</li><li>• Adoption of new model constitution (if any)</li><li>• Motion to accept honorary Life Memberships Awards (if any)</li><li>▪ General Business</li></ul>
<b>END</b>		