

CHAPEL HILL STATE PRIMARY SCHOOL

Parents and Citizens' Association



ANNUAL GENERAL MEETING AGENDA 2018

Details

Tuesday 12 February 2018 7:00pm

Arts Room

Agenda items

Details

General

Open

- Welcome to members and special guests
- Apologies
- Confirmation of minutes of the previous Annual General Meeting **[attachment 1]**
- Correspondence from Dr Christian Rowan MP **[attachment 2]**.
- Business arising out of the minutes of the previous annual general meeting
- Receipt and adoption of the Association's audited annual financial statement and Treasurer's report.
- 2019 budget and cash flow position **[attachment 3]**.
- Balance Sheet [Last Year Analysis] **[attachment 4]**.
- Jan-Dec 2018 P&L 12.02.19 **[attachment 5]**.
- Receipt and adoption of the President's Annual Report
- Viktoria Rice-Allen to discuss attached report **[attachment 6]**.
- Motion to accept all applications for membership
- Election of Executive Committee (Principal to chair)
- Motion to change bank signatories to the newly elected Executive Officers
- Confirmation of continuing subcommittees of the Association
- Appointment of members of subcommittees
- Appointment of the Association's Auditor
- Adoption of the Student Protection Risk Management Strategy
- Motion to accept honorary Life Memberships Awards (if any)
- General Business

END