CHAPEL HILL STATE PRIMARY SCHOOL

Parents and Citizens' Association

STRIVING FOR EXCELLENCE

GENERAL MEETING AGENDA

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

Agenda item		Details
General	Open and welcome **Oriel Morrison**	1. Welcome and Apologies
Previous meeting	Secretary's report **Penelope Jessup**	2. Confirmation of the minutes of the previous general meeting – see **Att 1.1** 3. Business arising from the minutes of the previous general meeting – see **Att 1.2** 4. Correspondence received since the previous general meeting (inward and outward) – see **Att 1.2** 5. Business arising from the correspondence • P&Cs Qld flood assistance form 6. Table Executive Committee's decisions – see **Att 1.2**
Executive presentations	President's report **Oriel Morrison**	7. Report – see **Att 2.1**
	Treasurer's report **Jacquelyne Cope**	8. Cash Position Summary – see **Att 3.1** 9. P&L – see **Att 3.2** 10. Balance Sheet – see **Att 3.3**
School report	Principal's and Deputies' report **Stewart Jones**	11. Report – see **Att 4.1**
	Chaplaincy **Chappy Carolyn**	12. Report – Nil
	Business Manager **Lyndal Dobbs**	13. Report – **Nil**
Sub-committee reports and business	Events **Oriel Morrison**	14. Report – see **Att 5.1**
	Building and Grounds **Mel Venz**	15. Report – see **Att 5.2** • **Recommendation**: That revenue from recycling be donated to the school Environment Club.
	Tuckshop **Emma Doolan**	16. Report – Nil
	Uniform shop **Ruth Bradbury**	17. Report – see **Att 5.4** • **Recommendation**: Approval to purchase more stock of check dresses and check shirts to the value of $10,000.
	Digital Communications **Carene Hogg**	18. Report – see **Att 5.5** • **Recommendation**: To reimburse Carene Hogg for $192 for annual subscription to Survey Monkey

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		(purchased to enable new exec to gauge parent and community feedback)
	Grants Update **An Tong**	19. Report – Nil
	Class Parent Rep **Amanda Merrick**	20. Report – see **Att 5.7**
	OHSC **Oriel Morrison**	21. Report – see **Att 2.1**
Motions on Notice		22. Nil
Other Business		23. Other items including meeting feedback (if any): • Concern from parent re comms from Helping Hands over the flood week - how can we help fix this?
Applications for new membership and recording of new members		24. New membership applications for acceptance.
Next meeting		25. 12 April 2022