CHAPEL HILL STATE PRIMARY SCHOOL

Parents and Citizens' Association

ANNUAL GENERAL MEETING AGENDA 2022

Details	Tuesday 15 February 2022	7:00pm	Conference Room No.2 (*on the Admin side of the Resource Centre*).

Agenda items		Details
General	Open Matt Butcher Sally Herrett	▪ Welcome to members and special guests ▪ Apologies ▪ Confirmation of minutes of the previous Annual General Meeting [**Att 1**].
	Matt Butcher	▪ Receipt and adoption of the President's Annual Report [**Att 2**].
	Lisa Barham	▪ Receipt and adoption of the Association's audited annual financial statement and Treasurer's report. [**Att 3.1.1-3.1.3**]
	Stewart Jones	▪ Receipt and adoption of the Principal's report. [**Att 4**]
	Sally Herrett	▪ Motion to accept all applications for membership
	Principal to Chair	▪ Election of Executive Committee
	Treasurer	▪ Motion to change bank signatories to the newly elected Executive Officers
	President	▪ Confirmation of continuing subcommittees of the Association ▪ Appointment of members of subcommittees
	Treasurer	▪ Appointment of the Association's Auditor
	Secretary	▪ Note currently no change to the CHSS P&C Constitution signed in 2019. ▪ Adoption of the Student Protection Risk Management Strategy
		▪ General Business

STRIVING FOR EXCELLENCE

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Agenda items	Details
END	