CHAPEL HILL STATE PRIMARY SCHOOL

Parents and Citizens' Association

STRIVING FOR EXCELLENCE

GENERAL MEETING AGENDA

Details	Tuesday, 10 May 2022	7pm	**Conference Room 2** (*on the admin side of the Resource Centre*) **Google Meet** *Video call link:* *https://meet.google.com/ytd-zpxu-euy*

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 • Sanitary disposal units • Year 6 Graduation Guide 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 – see **Att 4.2**
	Business Manager **Lyndal Dobbs**	13. Report – **Nil**
Sub-committee reports and business	Events **Oriel Morrison**	14. Report – see **Att 5.1** • Hire of two containers for Trash & Treasure and placement near netball courts • Purchase of tamper-proof padlocks for containers.
	Building and Grounds **Mel Venz**	15. Report – see **Att 5.2** • Professional advice on widening the Turning Circle to Ironbark Rd footpath.
	Tuckshop **Emma Doolan**	16. Report – see **Att 5.3**

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		• Replacement of portable commercial coffee machine. • Purchase of mobile phone to service parents during Tuckshop opening hours.
	Uniform shop **Ruth Bradbury**	17. Report – **Nil**
	Digital Communications **Carene Hogg**	18. Report – see **Att 5.5**
	Grants Update **An Tong**	19. Report – see **Att 5.6**
	Class Parent Rep **Amanda Merrick**	20. Report – see **Nil**
	OHSC **Oriel Morrison**	21. Report – see **Att 2.1**
Motions on Notice		22. Motions: • Use of e-cards to thank our volunteers every time.
Other Business		23. Other items including meeting feedback (if any): • Cancellation of Term 2 chess classes due to Admin Building renovations. Options sought.
Applications for new membership and recording of new members		24. New membership applications for acceptance.
Next meeting		25. 14 June 2022