



P&C AGM Meeting

Tuesday 9 April 2024

Supporting our school, our students, and our school community

AGENDA

7:00pm	Opening of meeting & acknowledgment of Country	President - Tony Falzarano
7:02pm	Attendance and Apologies	Secretary - Michelle Terry
7:04pm	Minutes of 2023 AGM	
	Motion 1: That the Minutes of the 2023 AGM be approved	All
7:06pm	Review of Open Action Items	Owners
	Motion 2: That the AGM Action Items have been reviewed.	All
7:10pm	President's Report	President
7:20pm	Treasurer's Report	Treasurer - Corinne Schmitt
	Motion 3: That the P&C's Audited Financial Statements for 2023 be tabled and accepted.	All
	Motion 4: That Walter Allan Hall be appointed as the P&C's auditor for the 2024 financial year.	All
	Motion 5: That the P&C's 2024 budget is approved.	All
	Motion 6: That the P&C member fees remain at \$1.00 for 2024.	All
7:30pm	The Constitution and by-laws have been updated as per the P&C Association guidelines	
	Motion 7: The updated Constitution and by-laws be adopted	
7:40pm	Principal's Report	Principal - Julie Organ
7:50pm	Voting on Positions for 2024	Presiding Officer - TBC
8:10pm	Life Member Nominations	President

	Motion 8: Joanne Day be made a Life Member	All
8:15pm	Meeting close	

AGM Reports will be available on the P&C website

Other Business may be discussed at the General Meeting of members to be held in Term 2, Week 3
