



Annual General Meeting

Agenda: 26 November 2019 @ 7.00pm (Staff Room)

AGM <i>(Topics requiring P&C approval/voting are shown in italics)</i>	Speaker	Start Time (pm)	Duration (mins)
Welcome (returning officer) Karlyne Jacobsen	KJ	7.00	5
<i>Confirmation of minutes of the previous Annual General Meeting</i>	PR	7.05	2
Business arising out of the minutes of the previous Annual General Meeting	PR	7.07	3
<i>Receipt and adoption of the Association's audited annual financial statement and the Treasurer's Report</i>	DM	7.10	10
<i>Appointment of the Association's Auditor</i>	DM	7.20	5
<i>Receipt and adoption of the President's Annual Report</i>	PR	7.25	5
<i>Motion to approve membership fee</i> <i>Motion to accept new and renewing applications for membership</i>	PR	7.30	5
Dissolve current committees and executive. <i>Election of Officers/Executive Committee</i> <ul style="list-style-type: none"> - <i>President</i> - <i>Vice President x 2</i> - <i>Treasurer</i> - <i>Secretary</i> - <i>Other Executive Committee positions – up to 4</i> 	KJ	7.35	15
<i>Motion to change bank signatories to the newly elected officers</i>	Treasurer		
<i>Confirmation of continuing subcommittees of the association (including appointment of members of subcommittees)</i> <ul style="list-style-type: none"> - <i>Events</i> - <i>Cake Stall Coordinator/s</i> - <i>Grants</i> - <i>Sustainability</i> - <i>School Finance Representative</i> - <i>IT Coordinator</i> - <i>WestConnex Representative</i> 	President	7.50	10
Close		8.00	