



RUSSELL ISLAND STATE SCHOOL P&C ASSOCIATION

Agenda for Annual General Meeting

Monday 12th February 2018, 3pm in School Library

Opening and welcome by the President
Apologies
Minutes from the previous AGM held 6/2/17 circulated and read by secretary. Motioned that "The minutes of the previous AGM held 6/2/17 are a true and accurate record." <ul style="list-style-type: none">• Moved:• Seconded: Business arising from the minutes of the previous AGM <ul style="list-style-type: none">• NIL
Receipt and adoption of the Association's audited annual financial statement and Treasurer's report <ul style="list-style-type: none">• Moved:• Seconded:
Receipt and adoption of the President's annual report <ul style="list-style-type: none">• Moved:• Seconded:
Motion to accept all applications for membership (to include renewal of existing membership and new membership) <ul style="list-style-type: none">• Moved:• Seconded:
Election of Officers/Executive Committee President Vice President Treasurer Secretary
Motion to change bank signatories to the newly elected Officers <ul style="list-style-type: none">• Moved:• Seconded:
Appointment of the Association's Auditor
Adoption of the Student Protection Risk Management Strategy <ul style="list-style-type: none">• Moved:• Seconded:
Adoption of new model constitution <ul style="list-style-type: none">• Moved:• Seconded:
Motion to accept honorary life memberships awards <ul style="list-style-type: none">• Moved:• Seconded:
General business
Date of next meeting March 2019
Close