

## AGENDA AGM & GENERAL MEETING - 21 MARCH 2023

## P&C COMMITTEE 2023

<u>Acknowledgment of Country</u> – We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. We pay our respect to their elders past, present and emerging. We extend that respect to any Aboriginal people here this evening.

<u>Statement of Inclusivity</u> - We are all here to serve our community. Everyone is welcome. Your voice matters and counts.

Item		Person	Time (mins)
1.	AGM Open – 7.30pm	Duncan Watson	<b>5 mins</b> 7:30pm-
	<ul> <li>Acknowledgment of Country</li> </ul>		7:35pm
	<ul> <li>Statement of Inclusivity</li> </ul>		
2.	Welcome, introductions, Apologies/Proxies	Duncan Watson	<b>5 min</b> 7:35pm-
			7:40pm
3.	Acceptance and endorsement previous minutes of AGM 15	Duncan Watson	5 mins 7:40pm-
	March 2022		7:45pm
4.	President's annual report 2022 (circulated)	Duncan Watson	5mins 7:45pm-
			7:50pm
5.	Treasurer's annual report 2022 (circulated)	Kendal Mackay	<b>5 mins</b> 7:50pm-
<u> </u>			7:55pm
6.	Certified Audited Statement of Income and Expenditure	Kendal Mackay	<b>5 mins</b> 7:55pm-
	(circulated)		8:00pm
7.	Appointment of Auditor for following year	Kendal Mackay	<b>5 mins</b> 8:00pm-
			8:05pm
8.	All Executive and committee positions declared vacant	Brian Dill	<b>5 mins</b> 8:05pm-
			8:10pm
9.	Nominations, election and endorsement for all Executive and	Brian Dill	<b>20 mins</b> 8:10pm-
	committee positions:		8:30pm
	<ul> <li>President</li> </ul>		
i	<ul> <li>Vice President Uniform Shop</li> </ul>		
	Vice President Canteen		
	Treasurer		
	Secretary		
	Uniform Shop Coordinator		
	Canteen Coordinator		
	<ul> <li>Website/Social Media Coordinator</li> </ul>		
	Class Parent		
	Grants Officer		
	Carnival Committee Coordinator		
	<ul> <li>Events and Fundraising Committee Coordinator</li> </ul>		
10.	AGM Close - 8:30pm		
11.	General Meeting Items		<b>10 mins</b> 8:30pm-
		Dee Elalingam -	8:40pm
	Committee reports	Canteen	
	• Canteen	Emilie Rohmer -	
	Uniform Shop	Uniform Shop	
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12.	Fundraising in 2023 - Draft Events Planner (circulated) and proposed events planning meeting 18 April 2023 via Zoom	All	<b>20 mins</b> 8:40pm- 9:00pm
	Meeting Close - 9:00pm		