

Ferny Grove State High School Parents and Citizens Association

PO Box 128, Ferny Hills, Qld, 4055
Telephone: (07) 3550 5777 Fax: (07) 3550 5831
ABN: 97 337 254 712

AGENDA - Annual General Meeting – Monday 21 March 2016

1. **Opening Remarks** – Welcome to members and introduction of any special visitors
2. **Apologies**
3. **Confirmation of 2015 AGM Minutes (any amendments, omissions, changes)**
4. **Business Arising from Previous Minutes**
5. **Receipt and adoption of Audited Financial Statements and Treasurer's Report**
6. **Receipt and adoption of President's Annual Report**

ALL MEMBERSHIPS LAPSE

7. **Receive Applications for Membership (including renewals of existing membership)**
8. **Election of Officers/Executive**
 - President**
 - Vice President**
 - Treasurer**
 - Secretary (Minutes)**
- Election of Non Officers/Non-Executive**
 - P&C's Qld Representative**
 - Grants Officer**
9. **Motion to change bank signatories to the newly elected Officers**
10. **Confirmation of continuing Sub-Committees for 2016 & Sub-Committee Executives (including appointment of members of subcommittees)**
 - Music Support Group (MSG)
 - Languages Parent Support Group (LPSPG)
 - Parents Sport Support Group (PSSG)
11. **Appointment of Association's Auditor and acceptance of quote**
12. **Adoption of the Student Protection Risk Management Strategy**
13. **Adoption of the new Model Constitution**
14. **Honorary life membership awards**
15. **General Business**
 - 15.1 Confirmation of P&C Policies
 - 15.2 Affirmation of the appointment of Convenors/Staff
 - 15.3 Support of Chaplaincy
16. **Date for next AGM - 27 March 2017**
17. **Close**