

Ferny Grove State High School Parents and Citizens' Association

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AGENDA - ANNUAL GENERAL MEETING – MONDAY 23RD MARCH 2015

1. **Opening Remarks** - Welcome everyone, acknowledge visitors, supply new membership forms and advise process for acceptance (if req), signing members register, call for apologies.
2. **Confirmation of 2014 AGM Minutes (any amendments, omissions, changes)**
3. **Business Arising from Previous Minutes**
4. **Receipt and adoption of Treasurer's Report and Audited Financial Statements**
5. **Receipt and adoption of President's Report**

ALL MEMBERSHIPS LAPSE

6. **Applications for Membership (including renewals)**
7. **Election of Executive officers for**

President

Vice President

Vice President

Treasurer

Secretary (Minutes)

Grants Officer

8. **Confirmation of continuing Sub-Committees for 2015 & Sub-Committee Executives**

Music Support Group (MSG)

Languages Parent Support Group (LPSG)

Parents Sport Support Group (PSSG – formally GBS)

9. **Appointment of Auditor**

10. **General Business**

10.1 2015 New P&C Constitution

10.2 Confirmation of P&C Policies

10.3 Endorsement of FGSHS P&C Association Student Risk Management Strategy

10.4 Affirmation of the appointment of Convenors/Staff

10.5 Support of Chaplaincy

10.6 P&C's Old representative

11. **Date for next AGM – 21st March 2016**

12. **Close**