

Ferny Grove State High School Parents and Citizens Association

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ABN: 97 337 254 712

AGENDA - Annual General Meeting – Monday 27 March 2017

1. **Opening Remarks** – Welcome to members and introduction of any special visitors
2. **Apologies**
3. **Confirmation of 2016 AGM Minutes (any amendments, omissions, changes)**
4. **Business Arising from Previous AGM 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 2017 & 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. **Honorary life membership awards**
14. **General Business**
 - 15.1 Confirmation of P&C Policies
 - 15.3 Support for Chaplaincy
15. **Date for next AGM** – Monday 26 March 2018
16. **Close**