

# Ferny Grove State High School Parents and Citizens' Association

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## AGENDA - GENERAL MEETING MONDAY 24 OCTOBER 2016

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 Previous Minutes (any amendments, omissions, changes)**
3. **Business Arising from Previous Minutes**
  - 3.1 **Update on the proposed change to jumper material**
  - 3.2 **Uniform Store Storage dividers**
4. **Adding to the Agenda (new items)**
5. **Correspondence – inwards and outwards**
6. **Business Arising from Correspondence**
7. **Confirmation of Executive Committee's decisions**
  - 7.1 \$50 Canteen/Coffee voucher - thanks for M Wyber ITD for uniform store storage dividers
  - 7.2 \$400 for purchase of Second Hand Coffee grinder from FGSS P&C Association
  - 7.3 Approval for Planned Maintenance Schedules for P&C major equipment
  - 7.4 New working hours for P&C Business Operations Manager
8. **Executive Reports**
  - a. **Treasurer's Report**
  - b. **President's Report**
9. **Principal's Report**
10. **Subcommittee Reports**
  - a. Business Operations
  - b. Music Support Group
  - c. Languages Support Group
  - d. Parents Sport Support Group
  - e. Grants
  - f. P&Cs Qld
  - g. Chaplaincy
11. **General Business**
  - 11.1 P&C Subcommittee meeting dates for 2017
12. **Membership Acceptance: new members**
13. **Next Meetings:**
  - a. **P&C GM** Monday 28<sup>th</sup> November 2016
  - b. **MSG – GM** Wednesday 23<sup>rd</sup> November 2016
  - c. **LSG – GM** Tuesday 1 November 2016
  - d. **PSSG – GM** Monday 7<sup>th</sup> November 2016
14. **Closure:** Meeting closed at .....