

Ferny Grove State High School Parents and Citizens' Association

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AGENDA - GENERAL MEETING TUESDAY 29 NOVEMBER 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 the school jumper
4. **Adding to the Agenda (new items)**
 - 4.1 Uniform store – new belt
5. **Correspondence – inwards and outwards**
6. **Business Arising from Correspondence**
7. **Confirmation of Executive Committee's decisions**
 - 7.1 Approval of up to \$120 for last P&C meeting refreshments.
 - 7.2 Approval of up to \$70 for retirement gift for Ann Seymour. To be given at Volunteer thankyou afternoon tea on Wed 30th November
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 Business Operations Budgets for 2017
 - 11.2 Air-Conditioning Stage 1
12. **Membership Acceptance: new members**
13. **Next Meetings:**
 - a. **P&C GM** 27th February 2017
 - b. **MSG** TBA
 - c. **LPSG** 14th February 2017 – GM & AGM
 - d. **PSSG** 20th February 2017 – GM & AGM 3.30pm
14. **Closure:** Meeting closed at