

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 - GENERAL MEETING MONDAY 21 MARCH 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 Smart Choices Update
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 Uniform and Tuckshop Convention tickets – Total \$98
 - 7.2 Payment of Auditor
8. **Executive Reports**
 - a. **Treasurer's Report – 2016 Budget**
9. **Principal's Report**
10. **Subcommittee Reports**
 - a. **Business Operations**
 - b. **Music Parents Support Group – 2016 Budget**
 - c. **Language Parents Support Group – 2016 Budget**
 - d. **Parents Sport Support Group – 2016 Budget**
 - e. **Grants**
 - f. **P&Cs Qld – 2016 Conference**
 - g. **Chaplaincy**
11. **General Business**
 - 11.1 **Graduation Gift** – P&C support the purchase of a graduation gift for departing seniors. A quote will be sourced for presentation at the next general meeting.
 - 11.2 **Stationery store**
 - 11.3 **Twilight**
12. **Membership Acceptance: new members**
13. **Next Meetings:**
 - a. **P&C GM** – Monday 23 May 2016
 - b. **MSG – GM** Wednesday 13 April 2016
 - c. **LPSG – GM** Tuesday 3 May 2016
 - d. **PSSG – GM & AGM** Monday 18 April 2016
14. **Closure:** Meeting closed at