

# Crestmead State School P&C Association

## AGM Meeting Agenda

Wednesday 13<sup>th</sup> March 2019

Meeting opened: by Annette Downey, President in the chair

<i>Crestmead State School acknowledges the First Nations Peoples of the Yugambeh Language Group as Traditional Custodians of the land on which we meet today. We acknowledge and pay respects to Elders past, present and emerging and recognise the thousands of years of care, connection and contribution to Country. We also recognise the contribution of Elders from all Nations for it is with their forethought, wisdom and guidance, we can exist today.</i>	
<b>Welcome:</b>	Welcome and introduction of any special visitors
<b>Apologies</b>	
<b>Confirmation of the minutes of the previous general meeting</b>	Confirmation of the minutes of the previous AGM dated
<b>Business arising from the minutes of the previous AGM</b>	
<b>Receipt &amp; Adoption of the Associations audited annual financial statement and Treasurer's report</b>	To include all relevant subcommittees' audited financial statements
<b>Receipt &amp; Adoption of President's Annual Report</b>	
<b>All memberships Lapse</b>	
<b>Applications for membership (to include renewals)</b>	
<b>Election of Officers/Executive Committee</b>	<p><b><u>President</u></b></p> <p>Nominated by:            Seconded by:            Accepted:</p>

	<p><b><u>Secretary</u></b></p> <p>Nominated by:  Seconded by:  Accepted:</p>
	<p><b><u>Treasurer</u></b></p> <p>Nominated by:  Seconded by:  Accepted:</p>
	<p><b><u>Vice President</u></b></p> <p>Nominated by:  Seconded by:  Accepted:</p>
<b>Election of Head of Fundraising</b>	<p><b><u>Head of Fundraising</u></b></p> <p>Nominated by:  Seconded by:  Accepted:</p>
<b>Election of School Watch Coordinator</b>	<p><b><u>Head of School Watch Coordinator</u></b></p> <p>Nominated by:  Seconded by:  Accepted:</p>
<b>Confirmation of continuing sub-committees of the Association (including appointment of members of sub-committees)</b>	
<b>Appointment of Association's Auditor</b>	
<b>Appointment of QCPA (Queensland Council of Parents &amp; Citizens Associations)</b>	
<b>Adoption of the Student Protection Risk Management Strategy</b>	
<b>General Business</b>	<p>Dates and Times for the P&amp;C meetings in 2019  Motion: the P&amp;C sponsors the use of volunteers in all school activities  Motion: That the schedule of P&amp;C meeting dates for the year be approved (Calendar attached)  Motion: That the student representation policy be adopted/Confirmed</p>

