

**Sutherland Dianella Primary School Building Fund
Association Inc.
Annual General Meeting Agenda
Monday 13th March 2017 at 7:30pm
SDPC School Library, 5 Sutherland Avenue, Dianella, 6059**



1. Welcome and Apologies:

Welcome to all present

Apologies:

2. Confirmation of minutes from previous AGM meeting 29th February 2016

Motion: To accept the minutes of the meeting of the AGM on 29th February 2016

Proposed:

Seconded:

3. Matters arising from previous minutes:

None

4. Treasures report: Stuart McPharlin

Motion: To accept the Treasurers report as presented

Proposed:

Seconded:

5. General Business:

i) Election of the New Office Bearers for Building Fund:

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary
- e. Two other Persons

Motion: To accept the Office Bearers for 2017

Proposed:

Seconded:

ii) Any Other Business

6. Next AGM Meeting: February or March 2018

7. Meeting Closed: