

Sutherland Dianella Primary School P & C Association Inc.

Annual General Meeting Agenda

Monday 13th March 2017 7:00pm

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:

4. Treasures report: Stuart McPharlin

Motion: To accept the Treasures report as presented

Proposed:

Seconded:

5. General Business:

i) Election of the New Office Bearers:

a. Secretary

b. Social Media Coordinator

c. Fundraising Coordinator

d. Canteen Co-ordinator

e. Uniform Co-ordinator

f. Treasurer

g. Vice President

h. President

i. Committee Members

j. Canteen Sub-Committee – comprises at least 4

k. Uniform Sub-Committee –

l. Executive Committee Confirmation - Pres, Vice, Treasurer, Principal (*ex officio*) plus two others

Motion: To accept the Office Bearers for 2017

Proposed:

Seconded:

ii) Fundraising Projects for funds allocation to be selected for 2017

6. Next AGM Meeting: February or March 2018

7. Meeting Closed: