Agenda for the P&C General Meeting 15 March 2023 at 6.00pm

The Royal Hotel Paddington (Level 2)

1. Welcome

- + Acknowledgement of Country
- + Registration of 2022 members
- + Apologies and introduce any visitors

2. Minutes

+ Acceptance of Minutes from P&C meeting 9th November 2022

3. Reports

- + President's Annual Report to be done in AGM
- + Treasurer's Annual Report (including Audit Report and Budget Report) to be done in AGM
- + Principal's Annual Report to be done in AGM

4. General Business

- + Discuss Worn Up & alternatives
- + Motions

5. Close and next meeting

Resolutions

1. Budget for Auditor 2023

THAT the Glenmore Road Public School P&C incur expenditure of up to \$300 for the audit of 2023 books.

2. <u>140th Anniversary Celebrations</u>

THAT the Glenmore Road Public School P&C incur expenditure of up to \$20,000 to secure entertainment, signage, advertising and food vendors for the 140th Anniversary Celebrations in 2023 (additional to the \$10,000 approved in Nov 2022)

3. Mother's Day

THAT the Glenmore Road Public School P&C incur expenditure of up to \$5,000 to provide fun activities for our kids in the last week of school.

4. Working Bees

THAT the Glenmore Road Public School P&C incur expenditure for materials not exceeding \$1000 for the upcoming work bee.

Agenda for the P&C AGM 15 March 2023 at 6.30pm

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3. Reports

- + President's Annual Report
- + Treasurer's Annual Report (including Audit Report and Budget Report)
- + Principal's Annual Report

4. Nominations and voting for office bearers

- + Karen Sinclair as returning officer
- + President, Two Vice- Presidents / Secretary / Treasurer / Vice-Treasurer
- + Sub-Committees:, Community & Events / Uniform Shop / Environment / Grounds

5. School Council nominations

- + 3 parent members
- 6. Appointment of Auditor for year end 2023
- 7. Membership fee is set for the year (by resolution)
- 8. Close and next meeting