**AGENDA AGM & GENERAL MEETING - 21 MARCH 2023**

P&C COMMITTEE 2023

**Acknowledgment of Country** – We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. We pay our respect to their elders past, present and emerging. We extend that respect to any Aboriginal people here this evening.

**Statement of Inclusivity** - We are all here to serve our community. Everyone is welcome. Your voice matters and counts.

| **Item** |  | **Person** | **Time (mins)** |
| --- | --- | --- | --- |
| 1. | **AGM Open – 7.30pm*** Acknowledgment of Country
* Statement of Inclusivity
 | Duncan Watson | **5 mins** 7:30pm-7:35pm |
| 2. | Welcome, introductions, Apologies/Proxies | Duncan Watson | **5 min** 7:35pm-7:40pm |
| 3. | Acceptance and endorsement previous minutes of AGM 15 March 2022 | Duncan Watson | **5 mins** 7:40pm-7:45pm |
| 4. | President’s annual report 2022 (circulated) | Duncan Watson | **5mins** 7:45pm-7:50pm |
| 5. | Treasurer’s annual report 2022 (circulated) | Kendal Mackay | **5 mins** 7:50pm-7:55pm |
| 6. | Certified Audited Statement of Income and Expenditure (circulated) | Kendal Mackay | **5 mins** 7:55pm-8:00pm |
| 7. | Appointment of Auditor for following year | Kendal Mackay | **5 mins** 8:00pm-8:05pm |
| 8. | All Executive and committee positions declared vacant | Brian Dill | **5 mins** 8:05pm-8:10pm |
| 9. | Nominations, election and endorsement for all Executive and committee positions:* President
* Vice President Uniform Shop
* Vice President Canteen
* Treasurer
* Secretary
* Uniform Shop Coordinator
* Canteen Coordinator
* Website/Social Media Coordinator
* Class Parent
* Grants Officer
* Carnival Committee Coordinator
* Events and Fundraising Committee Coordinator
 | Brian Dill | **20 mins** 8:10pm-8:30pm |
| 10. | **AGM Close - 8:30pm** |  |  |
| 11. | **General Meeting Items**Committee reports * Canteen
* Uniform Shop
 | Dee Elalingam - CanteenEmilie Rohmer - Uniform Shop | **10 mins** 8:30pm-8:40pm |
| 12. | Fundraising in 2023 - Draft Events Planner (circulated) and proposed events planning meeting 18 April 2023 via Zoom | All | **20 mins** 8:40pm-9:00pm |
|  | **Meeting Close - 9:00pm** |  |  |