



'Striving for Excellence'

Mackay Northern Beaches SHS P&C

AGM AGENDA
Monday 11 March 2019

The order of business to be conducted:

- a) welcome to members and introduction of any special visitors
- b) apologies
- c) confirmation of minutes of the previous annual general meeting
- d) business arising out of the minutes of the previous annual general meeting
- e) receipt and adoption of the Association's audited annual financial statement and Treasurer's report
- f) receipt and adoption of the President's annual report
- g) receive applications for membership (to include renewal of existing membership and new membership)
- h) election of Officers/Executive Committee
- i) motion to change bank signatories to the newly elected Officers
- j) confirmation of continuing or introduction of new, subcommittees of the Association (including appointment of members of subcommittees)
- k) appointment of the Association's Auditor
- l) adoption of the Student Protection Risk Management Strategy
- m) adoption / confirmation of model constitution
- n) honorary life membership awards
- o) general business.

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NOMINATIONS FOR COMMITTEE POSITIONS

POSITION	NOMINATION
President	
Vice-President	
Treasurer	
Secretary	
P&C Qld Rep	

To be handed to Principal or Principal Representative