



Beaumont Road PS Parents & Citizens' Association Incorporated

AGENDA: Special General Meeting

School library at Beaumont Road PS

Thu 6 April 2017 8:00am – note start time is before school starts

Item #	Description	Documents for review before meeting Filed on Google – click here for the link	Responsible	Time (mins)
1.	President's opening & welcome <ul style="list-style-type: none"> To welcome members; record attendance and apologies; introduce any visitors To explain how a Special General Meeting works To record any declared Conflicts of Interest 		Carey Francis	2
2.	Motion on Notice <ul style="list-style-type: none"> a) That BRPS P&C appoint Ed Ho to the casual vacancy of Treasurer on the 2017 Committee b) That BRPS P&C appoint Mai Li Jiang to the casual vacancy of Assistant Treasurer on the 2017 Committee 	2a 2b Motion TreasuryVacancies	Carey Francis	5
3.	CLOSE		Carey Francis	1
Next meeting		Wed, 24 May 2017 – 7.15pm for 7.30pm start		