



AGENDA: General Meeting
School library at Beaumont Road PS
Wed 24 May 2017 7:15pm for 7:30pm start

Item #	Description	Documents for review before meeting Click here for link to Google folder	Responsible	Time (mins)
1.	Chair's opening & welcome <ul style="list-style-type: none"> To welcome new members; register renewals of existing members; record attendance and apologies; introduce any visitors To record any declared Conflicts of Interest 	None	Nicholas Walker-Levy	2
2.	Minutes <ul style="list-style-type: none"> to accept the minutes of the General Meeting held 1 March 2017 as a fair and accurate record to accept the minutes of the Special General Meeting held 6 April 2017 as a fair and accurate record 	Minutes_01.03.17_Provisional SGM Minutes_06.04.17_Provisional	Jodie Stumbles	5
3.	Business arising – to consider any open actions or business items arising from the previous General Meeting which will not be discussed later in this meeting today	None	Jodie Stumbles	0
4.	Correspondence – to share and notify members of relevant correspondence, incoming and outgoing	None	Jodie Stumbles	0
5.	Reports – to receive <ul style="list-style-type: none"> Treasurer's report – Ed Ho President's report – Carey Francis Band report – Annelise Woo Ruiz Canteen report – Elle Turchini Uniform report – Sam Cetin Fundraising report – Jodie Stumbles Class parents network report – Linda Hutton Technology – David Coad 	President report T2 2017	Nicholas Walker-Levy	0

Beaumont Road PS Parents & Citizens' Association Incorporated



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6.	General business			
6a.	To accept the 2017 Annual Operating Plan (AOP)	AOP 2017-2018 v3	Carey Francis	15
6b.	To receive the 2017 Financial Forecast		Ed Ho	10
6c.	Principal's verbal update <ul style="list-style-type: none">To hear a progress report on the new building (OOSH/resource room)To hear the proposed process to produce the next School Plan	School Plan 2015-2017	Principal	20
7.	Any Other Business		Nicholas Walker-Levy	5
8.	Motions on Notice – none		Nicholas Walker-Levy	0
9.	CLOSE		Nicholas Walker-Levy	1
Next meeting		Wed, 16 August 2017 – 7.15pm for 7.30pm start		