

**NEUTRAL BAY PUBLIC SCHOOL  
P & C ASSOCIATION  
Annual General Meeting 2019**

**Agenda**

**To be held on Wednesday 11 December 2019 immediately after the December general meeting which will start at 7.30pm**

Agenda item	Document/speaker
<b>1. ACCEPTANCE OF MINUTES FROM AGM 2018</b>	Sharmila Soorian
<b>2. BUSINESS ARISING FROM MINUTES OF ANNUAL GENERAL MEETING 2017</b>	Sharmila Soorian
<b>3. P&amp;C ANNUAL REPORT</b>	Sharmila Soorian
<b>4. P&amp;C ANNUAL ACCOUNTS</b> <b>Motion (1)</b> - That the P&C adopt the audited financial statements for the year ending September 2019.	Jenny Spillane
<b>5. SETTING OF P&amp;C FEES FOR 2020</b> <b>Motion (2)</b> -That the Neutral Bay Public School P&C Association voluntary contribution for 2020 be \$180 for first child, \$150 for second child and a total of \$405 for three or more children.  <b>Motion (3)</b> - That the Neutral Bay Public School P&C Association membership fee for 2020 remain at \$10 per member, noting that for family where there are more than 2 adult family members (ie. grandparents or step-parents etc) involved in the P&C Association, membership will be paid only for the first two members.	Jenny Spillane
<b>6. APPOINTMENT OF AUDITOR FOR 2020</b> <b>Motion (4)</b> -That the Neutral Bay Public School P&C	Jenny Spillane

<p>Association appoints Aitken O'Grady Chartered Accountants as the P&amp;C's auditor for 2020.</p>	
<p><b>7. ELECTION OF OFFICE BEARERS FOR 2020</b>  President  Vice President (x2)  Treasurer  Assistant Treasurer  Secretary  Uniform Shop Co-ordinator  Canteen Co-ordinator  Band Co-ordinator  Events Co-ordinator  Fundraising Co-ordinator  Communications Co-ordinator</p>	<p>Returning officer</p>
<p><b>8. OTHER BUSINESS</b></p>	
<p><b>2019 MEETING DATES</b></p> <p><i>19 February</i></p> <p><i>11 March</i></p> <p><i>6 May</i></p> <p><i>10 June</i></p> <p><i>5 August</i></p> <p><i>9 September</i></p> <p><i>14 October</i></p> <p><i>18 November</i></p> <p><i>9 December (reserve)</i></p>	