Neutral Bay Public School



Ben Boyd Road,

Neutral Bay, NSW 2089.

TEL: 9953 1798 FAX: 9904 1479

WEBSITE: www.neutralbay-p.schools.nsw.edu.au

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**SPECIAL GENERAL MEETING**

**Wednesday 23 May 2018 8.00am**

Present: David Shuster, Nadia Tobia, Genevieve Carnegie, Kim Thompson, Jillian Skinner, Jessica Keen, Rachel Partis, Julia Hudson, Lauren Irvine, Sharmila Soorian

Minutes: Rachel Partis

Apologies: David Jackson

MEETING OPENED by Kim Thompson (President) at 8.03 am

NBPS SCHOOL COUNCIL CONSTITUTION

Amended NBPS School Council constitution was presented for approval.

Sharmila Soorian requested clarity regarding the date of the School Council AGM and why the wording was changed from “in the First Term after the P&C AGM” to “after the P&C AGM”. It was explained this was to allow for flexibility for the AGM to be held either later in Term 4 or in Term 1 following the P&C AGM.

Motion 1. That the revisions to the NBPS School Council Constitution presented in the meeting are accepted and replace the existing NBPS School Council Constitution on the NBPS School Council website.

Moved: Kim Thompson. Seconded Jess Keen. All agreed.

NEXT STEPS

Copy of new constitution to be signed and approved by Sharon Sands, Director of Schools, Department of Education and Kim Thompson, President of NBPS School Council and uploaded to the NBPS School Council website.

MEETING CLOSED at: 8.18 am