

NEUTRAL BAY PUBLIC SCHOOL

P & C ASSOCIATION

Annual General Meeting 2018

Agenda

To be held on Wednesday 21 November 2017 at 7.30pm

Agenda item	Document/speaker
1. ACCEPTANCE OF MINUTES FROM AGM 2017	Sharmila Soorian
2. BUSINESS ARISING FROM MINUTES OF ANNUAL GENERAL MEETING 2017	Sharmila Soorian
3. P&C ANNUAL REPORT	Sharmila Soorian
4. P&C ANNUAL ACCOUNTS Motion (1) - That the P&C adopt the audited financial statements for the year ending September 2018.	Jenny Spillane
5. SETTING OF P&C FEES FOR 2019 Motion (2) -That the Neutral Bay Public School P&C Association voluntary contribution for 2019 be \$180 for first child, \$150 for second child and a total of \$405 for three or more children. Motion (3) - That the Neutral Bay Public School P&C Association membership fee for 2019 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
6. APPOINTMENT OF AUDITOR FOR 2018 Motion (4) -That the Neutral Bay Public School P&C Association appoints Aitken O’Grady Chartered Accountants as the P&C’s auditor for 2019.	Jenny Spillane
7. ELECTION OF OFFICE BEARERS FOR 2019 President Vice President (x2) Treasurer Assistant Treasurer Secretary	Returning officer

<p>Uniform Shop Co-ordinator Canteen Co-ordinator Band Co-ordinator Events Co-ordinator Fundraising Co-ordinator Communications Co-ordinator</p>	
<p>8. OTHER BUSINESS</p>	
<p>2019 MEETING DATES <i>20 February</i> <i>13 March</i> <i>8 May</i> <i>12 June</i> <i>7 August</i> <i>11 September</i> <i>16 October</i> <i>20 November</i> <i>11 December (reserve)</i></p>	