

Kalamunda Senior High School P&C Association Inc.

ANNUAL GENERAL MEETING **AGENDA**

Annual General Meeting to be held on Tuesday, 19th March 2019 – at 6.30pm in the Staff Room

1. Welcome

Apologies
2. Confirmation of minutes of previous Annual General Meeting
3. REPORTS
 - 3.1 President's Report
 - 3.2 Presentation and adoption of audited financial statement
4. NOMINATIONS
 - 4.1 Office Bearers (President, Vice President, Treasurer, Secretary)
 - 4.2 Executive Committee members (3 positions – in addition to Office Bearers)
 - 4.3 Committees
 - Canteen
 - Any other Committees
 - 4.4 Finance Committee Representative
5. APPOINTMENTS
 - Auditor
6. GENERAL BUSINESS
7. FINANCIAL MEMBERS FOR 2019
8. CLOSURE