

# AGENDA

## Woonona Public School P&C Association Annual General Meeting

To join as a member of the P&C, please visit <http://www.quickcliq.com.au/> or <https://wpsuniforms.square.site/>. The membership fee is \$2. Please note that payment of the membership fee must be made by the close of one meeting so that the member is eligible to exercise membership rights such as voting at the next meeting.

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29 March 2023 | Chair: Justin Dixon - President

Location: Woonona Public School Admin Block | Time: 18.30 – 19.00

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### Members

**P&C Committee:** Justin Dixon (JD), President | Elizabeth Phillips (EP), Treasurer | Kristy Smith (KS), Vice President | Janelle Roby (JR), Vice President | Sonya Kinsey (SK), Secretary

**P&C Sub Committee:**

**Events:** Bronwyn Sedgwick (BS) | Loren Marsh (LM)

**Uniforms:** Terri Toneguzzo (TT)

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Time	Item	Presenter
18.30 – 18.35	Welcome, Introduction, Apologies and Acknowledgment of Country <i>“We acknowledge the Traditional Custodians of the lands we are meeting on today (the Wodi Wodi people and the Dharawal nation), and pay respect to Aboriginal and Torres Strait Islander peoples, Elders past and present, and their rich and diverse cultures.”</i>	JD
18.35 – 18.40	Approval of last AGM meeting minutes from 9 March 2022	JD
18.40 – 18.50	Annual Reports (2022): <ul style="list-style-type: none"><li>• President</li><li>• Treasurer</li></ul> - Including Audited Statement of Income and Expenditure	JD EP
18.50 – 19.00	P&C Office Bearer Positions <ul style="list-style-type: none"><li>• President</li><li>• Vice President (2)</li><li>• Treasurer</li></ul>	All

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Time	Item	Presenter
	<ul style="list-style-type: none"> <li>Secretary</li> </ul>	
	P&C Subcommittee Positions	
	<ul style="list-style-type: none"> <li>Uniform Shop</li> <li>Events</li> <li>Other(?) (eg Grants, Working Bee etc)</li> </ul>	
	<b>Close of 2023 P&amp;C AGM</b>	

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## General Meeting

29 March 2023 | Chair: TBC - President

Location: | Time: 19.00 – 20.00

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### Members

P&C Committee: TBC

Time	Item	Presenter
19.00 – 19.05	Approval of last general meeting minutes from 8 February 2023	President
19.05 – 19.25	Reports: <ul style="list-style-type: none"> <li>President</li> <li>Principal</li> <li>Treasurer</li> <li>Uniform Shop</li> <li>Events</li> </ul>	TBC
19.25 – 19.40	Matters arising from previous meeting: <ul style="list-style-type: none"> <li>Update on Strategic Improvement Plan</li> </ul>	All
19.40 – 20.00	New Business	
	<b>Close</b>	All

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*Please send any correspondence or agenda items in advance of the meeting to [enquiries@wppc.com.au](mailto:enquiries@wppc.com.au)*