



**CHANCELLOR  
STATE COLLEGE**

**P & C Association**

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## AGENDA

### ANNUAL GENERAL MEETING

MARCH 13 2019

Welcome

1. Apologies
2. Confirmation of Minutes of the previous AGM held March 14, 2018.
3. Business arising from Minutes of previous AGM.
4. Receipt and Adoption of the Association's Audited Annual Financial Statement and Treasurer's Report including presentation of 2019 Operating Budget.
5. Receipt and Adoption of President's Annual Report.
6. Receive Applications for Membership for 2019 (including new and continuing memberships).
7. Election of incoming Executive Committee Members.
8. Motion to change Bank Signatories to newly elected officers (Comm Bank and Heritage Bank).
9. Confirmation of continuing Sub Committees and Appointment of Chairperson to each sub-committee.  
                                    Chef CC                      Uniform
10. Appointment of Association's Auditor for 2020.
11. Adoption of Student Protection Risk Management Policy for 2019.
12. Adoption of new Model Constitution.
13. General Business.
  - a. GST – Nomination of Financial Activities and Fundraisers where 'Input Tax' is applied.
    - a. All Tuckshop Sales
    - b. Mother's Day and Father's Day gift stalls. Quest Fest, Chaplain Donation, Fun Run, Outdoor Movie Nights, Fundraising Raffle
  - b. Nominations for College Council Parent Representatives.
  - c. CSC P&C Facebook Authorised Administrators.

Meeting Close