

Annual General Meeting 2021

Tuesday, 16 February 6:00pm	Resource Centre, Yeronga State School 122 Park Road, Yeronga Qld 4104
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AGENDA

1.	Welcome to members and introduction of any special visitors
2.	Apologies
3.	Confirmation of minutes of the previous Annual General Meeting (2020)
4.	Business arising out of the minutes of the previous Annual General Meeting
5.	Receipt and adoption of the Association's audited annual financial statement and Treasurer's report – Amy Smith
6.	Receipt and adoption of the President's annual report – Kym Mansfield and Hamish Townsend
7.	Motion to accept all applications for membership (to include renewal of existing membership and new membership)
8.	Election of Officers/Executive Committee 8.1 President 8.2 Treasurer 8.3 Vice President (up to 3 positions) 8.4 Minutes Secretary
9.	Election of Members to Non-Executive positions 9.1 Correspondence Secretary 9.2 Communications Coordinator 9.3 Events Coordinator 9.4 Fete Convenor
10.	Motion to change bank signatories to the newly elected Officers (if applicable)
11.	Confirmation of subcommittees of the Association 11.1 2021 Fete 11.2 150 th Anniversary (2021) 11.3 YOSHC Advisory Committee 11.4 Building Fund
12.	Appointment of the Association's Auditor Mark O'Shea
13.	Adoption the Student Protection Risk Management Strategy
14.	Adoption of new model constitution (if any)
15.	Motion to accept honorary life memberships awards (if any)
16.	General business
17.	Meeting close