

Annual General Meeting 2022

Tuesday, 15 March 7:00pm	Resource Centre, Yeronga State School 122 Park Road, Yeronga Qld 4104
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AGENDA

a.	Welcome to members and introduction of any special visitors
b.	Apologies
c.	Confirmation of minutes of the previous Annual General Meeting (2021)
d.	Business arising out of the minutes of the previous Annual General Meeting
e.	Receipt and adoption of the Association's audited annual financial statement and Treasurer's report
f.	Receipt and adoption of the President's annual report
g.	Motion to receive all applications for membership (to include renewal of existing membership and new membership)
h.	Declare vacancies of existing Officer/Executive Committee
i.	Election of Officers/Executive Committee <ul style="list-style-type: none"> • President • Treasurer • Vice President (up to 3 positions) • Secretary Election of Members to Non-Executive positions <ul style="list-style-type: none"> • Events Coordinator • Fete Convenor
j.	Motion to change bank signatories to the newly elected Officers (if applicable)
k.	Confirmation of subcommittees of the Association <ul style="list-style-type: none"> • Building Fund • YOSHC Advisory Committee • 2023 Fete
l.	Appointment of the Association's Auditor Mark O'Shea
m.	Adoption the Student Protection Risk Management Strategy
n.	Adoption of new model constitution (2022)
o.	Motion to accept honorary life memberships awards (if any)
p.	General business
	Meeting close