

## P + C 2022 Annual General Meeting Agenda

Wednesday 2<sup>nd</sup> March 2022

### Acknowledgment of Country:

We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. I pay my respects to the Aboriginal people, past and present and extend that respect to any Aboriginal people here this evening.

### AGENDA ITEMS

#### AGM Agenda

- |   |               |
|---|---------------|
| ▪ Welcome & introduction                                | P&C President |
| ▪ Apologies/Proxies                                     | P&C Secretary |
| ▪ Previous Minutes of AGM March 2021                    | P&C Secretary |
| ▪ President's Annual Report for 2021                    | P&C President |
| ▪ Treasurer's Annual Report for 2021                    | P&C Treasurer |
| ▪ Audited Statement of Income & Expenditure (certified) | P&C Treasurer |
| ▪ Appointment of Auditor for the relevant year          | P&C Treasurer |

#### Close of 2022 P&C AGM Business Items

#### P&C Elections 2021

Maria Lambos, returning officer

**ALL P+C Office Bearers and Subcommittee Co-ordinator positions become vacant** and can be filled by nomination.

**All nominees for vacant positions must be Members of the BPS P+C Association.**

#### *Election of the Office Bearer Positions:*

- The President
- The Vice President (x2)
- The Treasurer
- Secretary

#### *Election of the Subcommittee Co-ordinators*

- Communications / Events Co-ordinator
- Balmain Fun Run Committee Co-ordinator
- Uniform Stall Co-ordinator

#### *Election of the Community Liaison*

- BPS/ESC Liaison
- Ethics Co-ordinator

**End of 2022 P&C AGM**