

P&C 2024 Annual General Meeting Agenda

Wednesday 13 March 2024

Venue: Upstairs at Bald Rock Hotel, 15 Mansfield St, Rozelle and Zoom

AGM Agenda

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|---|---------------|
| ▪ Welcome & introduction | P&C President |
| ▪ Apologies/Proxies | P&C Secretary |
| ▪ Previous Minutes of AGM March 2023 | P&C Secretary |
| ▪ President's Annual Report for 2023 | P&C President |
| ▪ Treasurer's Annual Report for 2023 | P&C Treasurer |
| ▪ Audited Statement of Income & Expenditure (certified) | P&C Treasurer |
| ▪ Appointment of Auditor for the relevant year | P&C Treasurer |
| ▪ Technology Funding | P&C President |
| ▪ Art Show Funding Request (see separate attachment) | P&C President |
| ▪ Any Other Business | P&C President |

Close of 2024 P&C AGM Business Items

P&C Elections 2024

Maria Lambos, returning officer

ALL P&C Office Bearers and Subcommittee Coordinator 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 Office Bearer Positions:

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

Election of Subcommittee Coordinators

- Communications Coordinator
- Local Business Community Coordinator
- Uniform Stall Coordinator
- Special Projects Lead

Election of Community Liaisons

- Balmain Public School / Eaton Street Centre Liaison