

KINROSS WOLAROI SCHOOL

PARENTS & FRIENDS ASSOCIATION

McLachlan Boardroom, Kinross Wolaroi School, Orange

**Agenda for P&F Annual General Meeting**

**Wednesday 16th March 2022**

**7-7.30pm McLachlan Boardroom, Orange**

**Chair – Mr Trevor Delbridge**

|  |  |  |  |  |
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| **Item** |  | **Description** | **Member** | **Time Allocation (min)** |
| **1.0** |  | **STATUTORY MATTERS** |  |  |
|  | 1.1 | Acknowledgement of Country, attendance and apologies | T Delbridge | 10 |
|  | 1.2  1.3 | Acceptance of Minutes of Meeting on 16th February 2022  President Report | T Delbridge  S Glover |  |
|  | 1.4 | Financial Report | J Balcomb |  |
| **2.0** |  | **MATTERS FOR VOTE** |  |  |
|  | 2.1 | Adoption of revised Constitution 2022 (requires 2/3 members to pass plus School Council approval) | All | 10 |
|  | 2.2 | P&F Fee increase to $45/family (requires majority to pass) |  |  |
|  | 2.3 | P&F Fundraising target and items (requires majority to pass) |  |  |
| **3.0** |  | **ELECTION OF OFFICE BEARERS** |  |  |
|  | 3.1 | Confirm all office bearers continuing | All | 5 |
|  | 3.2 | Election of new office bearers |  |  |
| **4.0** |  | **OTHER MATTERS** |  |  |
|  | 4.1 | Other | All | 5 |
| **5.0** |  | **CLOSE** |  |  |