



**CABOOLTURE STATE HIGH SCHOOL P&C ASSOCIATION**  
**Annual General Meeting Agenda**  
**9 March 2022, 6.00 pm**

- 1. Meeting opened**
- 2. Apologies**
- 3. Confirmation of minutes of previous AGM**
  - 10 February 2021
- 4. Business arising from the minutes of the previous AGM**
- 5. President's Report**
- 6. Treasurer's Report**
  - Receipt and adoption of the audited financial statements
    - Audit has been deferred until establishment of the new Executive for 2022
  - Motion to pay auditor's fees upon completion of audit
  - Motion to retain David Unwin as auditor for 2022

All Officers vacate positions, Principal assumes position of Chair

**7. Election of Officers/Executive Committee**

<b>Position</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded by</b>	<b>Accepted/Filled</b>
President				
Vice-President				
Secretary				
Treasurer				
P&C Qld Rep				
Chaplaincy Rep				

**8. General Business:**

- Change of bank signatories to the newly elected Officers
- Adoption of Student Protection Risk Management Strategy
- Call for applications and acceptance of new memberships

**9. Final message and meeting closed by 2022 President**