



**Agenda for P&F Annual General Meeting
Wednesday 16th March 2022
7-7.30pm McLachlan Boardroom, Orange
Chair – Mr Trevor Delbridge**

Item		Description	Member	Time Allocation (min)
1.0		STATUTORY MATTERS		
	1.1	Acknowledgement of Country, attendance and apologies	T Delbridge	8
	1.2	Acceptance of Minutes of Meeting on 16 th February 2022	T Delbridge	
	1.3	Financial Report	J Balcomb	
2.0		REPORTS		
	2.1	President's Report	S Glover	5
3.0		MATTERS FOR VOTE		
	3.1	Adoption of revised Constitution 2022 (requires 2/3 members to pass plus School Council approval)	All	10
	3.2	P&F Fee increase to \$45/family (requires majority to pass)		
	3.3	P&F Fundraising target and items (requires majority to pass)		
4.0		ELECTION OF OFFICE BEARERS		
	4.1	Confirm all office bearers continuing	All	5
	4.2	Election of new office bearers		
5.0		OTHER MATTERS		
	5.1	Other	All	2
6.0		CLOSE		