



**Agenda for P&F Extraordinary General Meeting
Wednesday 11th May 2022
7pm McLachlan Boardroom, Orange**

Item		Description	Member	Time Allocation (min)
1.0		STATUTORY MATTERS		
	1.1	Acknowledgement of Country, attendance and apologies	S Glover	2
	1.2	Acceptance of Minutes of Meeting on 16 th March 2022	S Glover	
2.0		MATTERS FOR VOTE		
	2.1	Endorsement/approval of P&F Financial Report – year to 31st December 2021	J Balcomb	3
3.0		ELECTION OF OFFICE BEARERS		
	3.1	Election of Assistant Secretary – Catherine Bligh	S Glover	5
4.0		CLOSE		



**Agenda for P&F Meeting
Wednesday 11th May 2022
7.10pm McLachlan Room, Orange**

Item		Description	Member	Time Allocation (min)
1.0		STATUTORY MATTERS		
	1.1	Attendance and apologies	S Glover	5
	1.2	P&F Constitution	S Glover	
2.0		UPDATES		20
	2.1	Principal's Report	A Parry	
	2.2	Head of Junior School's Report	D Hayward	
	2.3	Head of Senior School's Report	T Chapman	
	2.4	Head of Girls Boarding Report	H Whittemore	
	2.5	President's Report	S Glover	
	2.6	Treasurer's Report	J Balcomb	
	2.7	Senior School update – Year group events	N Sweetapple	
	2.8	Junior School update – Year group events	J Russell	
	2.9	Boarding House update – Boarding House events	C Ivey	
3.0		FUNDRAISING and EVENTS		20
	3.1	Trivia Night update	N Sweetapple	
	3.2	Decide 2023 and 2024 Fundraiser Events	S Glover	
	3.3	EOI Lead and Working Groups for future fundraisers	S Glover	
4.0		OTHER MATTERS		5
	4.1	Other	All	
5.0		Close		