



20191118 PFC AGM NOVEMBER - MEETING AGENDA

Date:	Monday 18 November 2019	Location:	SMOC Primary School Boardroom (Tenison Wood Community)
Time:	7.30pm to 9.00pm (arrive 7:15pm)		

Next Cuppa & Conversation: Friday 6 December 2019

Welcome, Introduction, Acknowledgement of Country and Apologies -

Approval items from previous meeting & business arising

AGENDA ITEMS

(Times given are a guide only)

1. Annual Reports / 7.35pm
 - a. Principal - Leon
 - b. Chairperson - Michelle
 - c. Treasurer - Belinda
2. Procedural Guidelines review and vote - Michelle/Leon / 7.45pm
3. Elections - Leon
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Treasurer
 - e. Board of Management Representative
4. Strategic direction for 2020 and discussion - All / 8pm
5. 2020 Calendar / 8.10pm
6. Next AGM and ordinary meeting / 8.30pm
 - a. Board of Management Update - Angie
 - b. Action Items from previous meeting
 - ❖ Stockland Grant plans for use - Leon
 - ❖ Christmas carols picnic packs & sausages - Yvonne / All / 8.40pm
7. General business
8. Close

Next Meeting: Thursday 5th December PFC Dinner