

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA - GENERAL MEETING
13th December 2007 7:30pm**



Principal: Rob Seiler

President: Tim Mortimer

ITEM	Target Time
1) Open and welcome by the Chairman, call for other business	7:30pm
2) Attendance and apologies	
3) Ratification of Minutes from the previous meeting	
4) Business arising from the Minutes of the previous meeting	
5) Correspondence	
Inward (as listed)	
Outward (as listed)	
6) Business arising from the correspondence	
7) Treasurer's Report	8:00-8:10pm
8) Principal's Report	8:10-8:20pm
9) Other reports	8:20-8:30pm
a) Infrastructure report	
i) Waterwise Grant variation, motion 3	
b) Grant applications	
10) Subcommittee reports	8:30-8:50pm
a) Fundraising	
b) Out of School Hours Care	
c) Facilities	
d) Music Supporters Group	
e) Tuck shop	
f) Uniform Shop	
11) General Business	8:50-9:00pm
a) Motions on notice (See over)	
12) New memberships	
13) Next meeting and close	9:00pm

PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
MOTIONS ON NOTICE

1. That the P&C Association Executive authorizes the donation of \$1,800 to the Payne Road State School.

This motion needs to be ratified at the General Meeting

2. That the P&C Association approves the staff payroll to be processed on the 20th December include the payments for the 21st and 22nd of December.
3. That the P&C Association contributes \$163.85 towards the variation in the LifeStyle WaterWise Grant and acknowledges the contribution of KM Home Improvements. This contribution to be effective on the success of the application for variation of the grant expenditure.