

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA - GENERAL MEETING
24th July 2008 7:15pm**



President: Tim Mortimer

Acting Principal: Vicki Richards

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	7:45-8:00pm
8) Principal's Report	8:00-8:10pm
9) Subcommittee reports (10 minutes each)	8:30-9:30pm
a) Fundraising	
b) Out of School Hours Care	
i) Policies for ratification	
c) Facilities	
d) Tuck shop	
e) Uniform Shop	
i) Outsourcing concerns	
f) Grants overview	
i) Q150, LifeStyle WaterWise	
g) Other projects	
i) LRC fit out	
ii) Community WaterWise ...	
10) General Business	9:30-9:50pm
a) Motions on notice (There are no motions on notice)	
11) New memberships	
12) Next meeting and close	10:00pm

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
MOTIONS ON NOTICE**

1. There are no motions on notice