

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA - GENERAL MEETING
21st August 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)	8:10-9:10pm
a) Fundraising	
b) Out of School Hours Care	
c) Facilities	
d) Tuck shop	
e) Uniform Shop	
i) Outsourcing concerns	
f) Grants overview	
i) Q150	
g) Other projects	
i) LRC fit out status	
ii) Community WaterWise Grant	
10) General Business	9:10-10:00pm
a) Adoption of the new constitution – Motion 1	
b) Uniform Shop poll – Motion 2	
c) Web content privacy	
d) Newsletter – Australian Newsletter Services	
e) P&C Risk Management Strategy	
11) New memberships	
12) Next meeting and close	10:00pm

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

1. That the P&C Association adopts the new constitution as tabled and amended at the meeting.
2. That the P&C Association polls the school community about the proposal to outsource the Uniform Shop using the document tabled at, and as amended by, the meeting.