

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA - GENERAL MEETING
Wednesday 17th September 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 Constitution	
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 and events	
b) Out of School Hours Care	
c) Facilities	
d) Tuck shop	
e) Uniform Shop	
f) Grants overview	
g) Other projects	
i) LRC fit out status	
ii) Community WaterWise Grant	
iii) Grandstand roof	
10) General Business	9:10-10:00pm
a) Motions on notice	
b) Uniform Shop poll	
c) P&C Risk Management Strategy update	
d) ...	
11) New memberships	
12) Next meeting and close	10:00pm

**PAYNE ROAD STATE SCHOOL
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MOTIONS ON NOTICE**

1. None