

**PAYNE ROAD STATE SCHOOL  
PARENTS AND CITIZENS ASSOCIATION  
AGENDA - GENERAL MEETING  
Thursday 16<sup>th</sup> October 2008 7:15pm**



**President: Tim Mortimer**

**Acting Principal: Vicki Richards**

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| <b>ITEM</b>  | <b>Target Time</b> |
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| <b>Presentation by Carolyn Forbes</b>                        | <b>7:00pm</b>      |
| 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  | 7:50-8:00pm        |
| 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) Tuckshop strategy – refer discussion paper                |                    |
| c) ...   |                    |
| 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 continues to defer implementing the Child Risk Management Strategy as additional information is sought.