

**PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA - GENERAL MEETING**



Thursday 19 March 2009 (to follow AGM)

Acting President: Melinda Chandler

Acting Principal: Vicki Richards

ITEM	Target Time
1) Open and welcome by the Chairman, call for other business	8:30pm
2) Attendance and apologies	
3) Confirmation of minutes from the previous general meeting	
4) Business arising from the minutes of the previous general meeting	
5) Correspondence received since the previous meeting Inward (as listed) Outward (as listed)	
6) Business arising from the correspondence	
7) Confirmation of Executive Committee's decisions (if any)	
8) Treasurer's Report and financial statement	8:50-9:00pm
9) Principal's Report	9:00-9:10pm
10) Subcommittee reports (10 minutes each)	9:10-9:50pm
a) Fundraising and events	
b) Out of School Hours Care	
c) Facilities	
d) Tuck shop	
e) Uniform Shop	
f) Grants overview	
g) Infrastructure Working Group	
h) Other projects	
i) Community WaterWise Grant	
ii) Grandstand roof	
11) Motions on notice (if any)	
12) General Business	9:50-10:00pm
a) Flexible staffing	
b) ICT Contribution	
13) New memberships	
14) Next meeting and close	10:00pm

PAYNE ROAD STATE SCHOOL
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MOTIONS ON NOTICE

1. That the P&C meet the shortfall of flexible staffing by paying for three of the six flexible staffing days per semester for 2009.
2. That the P&C support the school application for the projects under the National School Pride program being the verandah beside "A" block to remove thoroughfare from the class rooms and the development of the Outdoor Learning Area adjacent to the Learning Resource Centre.