

PAYNE ROAD STATE SCHOOL
PARENTS AND CITIZENS ASSOCIATION
AGENDA – 2009 ANNUAL GENERAL MEETING
19 March 2009 7:30pm



Acting President: Melinda Chandler

Acting Principal: Vicki Richards

1. Open and welcome by the Chair

2. Apologies

3. Confirmation of the minutes from the previous AGM

Motion: That the minutes of the previous AGM be accepted.

4. Business arising from the minutes of the previous AGM

5. Receipt and adoption of the audited financial statement and Treasurer's report

Motion: That the Auditor's report be accepted.

Motion: That the Treasurer's report be accepted.

6. Receipt and adoption of the President's annual report

Motion: That the President's report be accepted.

7. Principal's report

Motion: That the Principal's report be accepted.

8. Subcommittee reports

OSHC, Music Supporters, Uniform Shop, Tuckshop, Facilities

Motion: That the Subcommittee reports be accepted.

9. Lapse of membership and applications for membership

Motion: To accept all applications for membership.

10. Election of Officers / Executive Committee

11. Confirmation of continuing Subcommittees

12. Appointment of Auditor

13. General Business

Motion: GST inputs (See over)

14. Meeting Close

Motions on notice

GST: Application of Division 63 of the GST Act 1999 for the activities of the Payne Road State School P&C Association.

Motion: That the nominated activities of the Payne Road State School P&C Association, being Uniform Shop, Tuckshop, Bookshop, Facilities/Hire Group, Tennis School, Entertainment Books, Welcoming Event, Fundraising Raffles, Parents Day Stalls (Mothers and Fathers Day), Election Day, Circus Family Fun Day, Arts and Music Soiree, Carols by Candlelight, Discos and Sports Day fund raising activities are to operate outside the GST with input taxation using the non-profit sub entity provisions of the GST law.