



Edgewater Primary P&C Association Inc.
Annual General Meeting Agenda
Monday 24 February 2020 @ 7.00 pm

| | Time Allocated (mins) |
|--|------------------------------|
| 1 Attendance register and new members | |
| 2 Apologies | 1 |
| 3 Confirmation of agenda | 1 |
| 4 Approval of previous minutes | 1 |
| 5 Business Arising | |
| 5.1 Nature Play | 2 |
| 5.2 Revised Constitution | 2 |
| 5.3 Library Upgrade | 2 |
| 5.4 Motion for funds to purchase custom netball singlets and Velcro player position patches – see attached quote | 5 |
| 5.5 Motion from Kelly Dear for funds to purchase items for the Mother’s Day Stall (\$1200) and Easter (\$500) | 2 |
| 5.6 Motion for funds to purchase LED TV/Panel (see attached quotes) | 5 |
| 5.7 On really hot days (forecast temp over: to be discussed) can students bring their lunch boxes into the class room? | 2 |
| 6 Reports | |
| 6.1 President | 2 |
| 6.2 Treasurer | 2 |
| 6.3 Canteen Committee | 2 |
| 6.4 Graduation Committee | 2 |

| | | |
|------|---|-----------|
| 6.5 | Safety House Committee | 2 |
| 6.6 | Fundraising Committee | 2 |
| 6.7 | Principal | 2 |
| 6.8 | WACSSO News/Correspondence | 2 |
| 7 | General Business | 5 |
| 8 | Nominations & Elections | 15 |
| 8.1 | President | |
| 8.2 | Vice President | |
| 8.3 | Secretary | |
| 8.4 | Treasurer | |
| 8.5 | Assistant Treasurer | |
| 8.6 | Executive Member (3 positions) | |
| 8.7 | Canteen Committee | |
| 8.8 | Fundraising Committee/Events Committee | |
| 8.9 | Fathering Project Committee | |
| 8.10 | Graduation Committee | |
| 8.11 | Safety House Committee | |
| 9 | Date of Next Meeting –Monday 23 March 2020 @ 7.00 pm | |
| 10 | Closure – 8.00 pm Approx. | |