

**Annandale Public School Parents & Citizens Association**  
**Agenda for Annual General Meeting**  
**Tuesday 28th July 2020**  
**7:30 – 8:00pm**  
Online Meeting, RSVP Required

### **AGM Agenda**

1. President's welcome – Minh Huynh
2. Outline AGM process – Minh Huynh
3. Review and Motion to Accept 2019 AGM Minutes – Peter Bestel
4. Committee Reports – Minh Huynh, Rosemary Donald, Peter Bestel
5. Motion to Appoint Auditor for 2020 – Rosemary Donald
6. Election of Committee for 2020
  1. Appoint Returning Officer
  2. Declare all Positions Vacant
  3. Call for Nominations
  4. Ballot and Confirm Positions
7. Election of Sub-Committees
  1. Sponsorship
  2. Fundraising
  3. Kitchen and Garden
  4. Traffic Safety
  5. Uniform Shop
  6. Pre-School
8. Close Meeting
9. Next Meeting – AGM - Tuesday 30th March 2021

Please feel free to email [apspandc@gmail.com](mailto:apspandc@gmail.com) with anything you would like to raise at this meeting. Note that all items raised must be specific to the AGM. Issues and motions at an AGM are due for endorsement and follow up at the next AGM. Changes to the P&C constitution as a result of a successful motion are effective immediately.

Peter Bestel  
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