

**Telopea Park School / Lycée Franco-Australien de Canberra
Parents & Citizens Association**

**Agenda
Annual General Meeting, Wednesday 11 February 2015, 7pm**

Secondary Staff Room, NSW Crescent, Barton

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| 1. Apologies/ Attendance | 5 Minutes |
| 2. Minutes of previous AGM and December SGM (Attachments A&B) | 10 Minutes |
| 3. Presentation of Annual Report (President's Report) | 5 Minutes |
| 4. Presentation of Accounts (Treasurer's Report) | 10 Minutes |
| 5. Principal's Welcome Note | 10 Minutes |
| 6. Election of Executive and Office Bearers | 60 Minutes |

Position	Outgoing holder
President	Paul Haesler
Vice President (2)	Drew Baker, Emma Burns
Secretary	Jypara Ismailova
Treasurer	Justin Brown
Public Officer	Catriona Dove
ACT P&C Committees delegate	Kirstin Langton
Communications Officer	Debbie Tucek
Assistant Secretary	Raana Asgar
Assistant Treasurer	Pascal Sillick
BASC Coordinator	Andrea Grazziadelli
Grants Officer	<i>Vacant</i>
Lost Property	Chris Burge
Returning Officer for School Board Elections	Peter Roberts
Fete Coordinator	Nicola Smith

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| 7. School and P&C sub-committees – notification of call for interest | 10 minutes |
| 8. Any Other Business | 10 Minutes |
| 9. Conclusion of Business | 10 Minutes |