

**Telopea Park School / Lycée Franco-Australien de Canberra
Parents & Citizens Association
Annual General Meeting (AGM) Agenda**

Wednesday 19 February 2020, 6.30–8.00pm

SECONDARY STAFF ROOM, NSW CRESCENT, BARTON

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|-----------|---|---------|---------------|
| 1. | Welcomes: | | |
| | 2019 P&C President | Trish | 5 min |
| | School Principal (Att A) | Kerrie | 5 min |
| 2. | Drinks mingling | All | 20 min |
| 3. | Introduction to the role and operation of the P&C, including: | Trish | 5 min |
| | a. P&C positions | | |
| | b. P&C Sub-committees | | |
| 4. | Election of Office Bearers – See Att B for roles to be filled
(Please put your hand up to volunteer, even if you have no clue or are time-poor! The P&C can only run to support the school with the support of mums, dads, grandparents, carers and fabulous community members.) | Kerrie | 10 min |
| 5. | AGM ‘Business’:
Approval of minutes from | Clair | 10 min |
| | a. 27 March 2019 (AGM) (Att C) | | |
| | b. 23 October 2019 (SGM) (Atts D, E, F & G) | | |
| 6. | Routine matters: | | |
| | a. P&C meeting dates for 2020 (Att H) | Kate | 5 min |
| | b. P&C Clothing store | Larissa | 10 min |
| | c. TPS Funding request (Att I) | All | 5 min |
| | d. Any other business | All | 15 min |
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Apologies

- David Binan

Attachments

- A. Principal's P&C Report
- B. P&C Positions
- C. 27 Mar 2019 - AGM - Minutes – Draft
- D. 23 Oct 2019 - SGM - Minutes – Draft
- E. 23 Oct 2019 - SGM - 2018 TPS BASC Financial Statements
- F. 23 Oct 2019 - SGM - 2018 TPS P&C Consolidated Financial Statements
- G. 23 Oct 2019 - SGM - Treasurer's Report
- H. Proposed P&C 2020 Meeting Dates
- I. TPS Funding Request - Part 1 and Part 2