

Term 1 Week 9 2023 General Meeting – Agenda Monday 25 March 2024, 7pm, Subiaco Library

1.	Meeting Open	7:00-7:05	Fiona Plant	
	 Welcome, Apologies, Confirm quorum, Conflict of interest. 	(5 mins)		
2.	 Confirmation of Meeting Minutes Confirm previous meeting minutes (Term 1, Wk 5) Motion: That the minutes of the Annual General Meeting on 5 March 2024 be taken as read and confirmed as a true and accurate record. Presidents Update: Funding round 	7:05-7:10 (5 mins)	Tamara Brestovac Fiona Plant	Minutes of Meeting President's Report
3.	Principal's report	7:10-7:20 (10 mins)	Melinda Harris	
4.	 Treasurers Report Update Motion: That the Treasurers report was received, reviewed, and approved. 	7:20-7:30 (10 mins)	Jackie Trimby	Treasurer's Report
5.	 Events Update Father's Day Breakfast – volunteers to Run Motion: That the Parents Night is deferred from Term 2 to Term 3, with recommended date to be confirmed. 	7:30 -7:40 (10 mins)	Veronica Wilshaw	Events Report
6.	CLP - Update	7:40 -7:45 (5 mins)	Catie Parsons	CLP Report
7.	 Pool Update City of Subiaco – Partnership Agreement discussions & additional items for consideration 	7:45 -8:00 (5 mins)	Peter Schwarzbach Andrew Devitt Lindsay Dodd	Pool Report
8.	Playgrounds - Update	8:00 -8:05 (5 mins)	Tamara Brestovac	
9.	Any Other Business	8:05 -8:10 (5 mins)	Fiona Plant	

Next Meeting: Term 2, Week 4, Monday 06 May 2024, 7pm, School Library