

Notice Balmain Public School P&C Association Annual General Meeting (AGM) 2021

Under the <u>BPS P&C Association Constitution</u>, an Annual General Meeting (AGM) must be held once in every calendar year.

The AGM will be held at 7.00pm on Wednesday 3rd March at Dick's Hotel, 89 Beattie St, Rozelle.

The AGM is advertised to the whole school community and all P&C Association members at least 14 days prior to the meeting. (Refer SkoolBag P&C update notification dated 13th Feb).

A copy of the AGM Agenda is attached to this Notice. In short, the AGM comprises a set of Business Items:

- Previous AGM Minutes
- President's Annual Report
- Treasurer's Annual Report
- Audited Statement of Income & Expenditure (certified)
- Appointment of Auditor for the relevant year

This is then followed by the election of the Office Bearers and other positions of the P&C.

All P&C Office Bearers and Subcommittee Coordinator positions become vacant at the AGM and can be filled by nomination. The positions to be made vacant are as follows:

- The President
- The Vice-President(s)
- o The Treasurer
- Secretary
- Sub-committee positions:
 - o Balmain Fun Run Committee Coordinator
 - Events Coordinator
 - Uniform Stall Coordinator

All nominations for vacant positions must be Members of the BPS P&C Association.