

# AGENDA

## ANNUAL GENERAL MEETING

### MARCH 12, 2025

1. Welcome to Country
2. Welcome members and special guests
3. Apologies
4. Confirmation of minutes of the previous AGM held March 8, 2024
5. Business arising from minutes of previous AGM
6. Receipt and adoption of the Association's audited annual financial statement and Treasurer's annual report including presentation of 2025 operating budget
7. Receipt and Adoption of President's annual report
8. Receive applications for membership (including new and continuing memberships)
9. Declare vacancies of existing Officer/Executive Committee
10. Election of Executive Committee
11. Motion to change bank signatories to newly elected Officers (if required)
12. Appointment of Association's Auditor for 2026
13. Adoption of Student Protection Risk Management Policy for 2025
14. Adoption of new model constitution amendments
15. General Business
  - CSC P&C Facebook and Web Site - Authorised Administrators Confirmed
  - Continuation of Chancellor P&C Association to manage the OSHC service
  - Chaplaincy Report
  - Principals Report

Close

Next AGM – March, 11 2026