1. MEETING OPENING

2. ATTENDANCE

Please sign the attendance book.

3. APOLOGIES

4. MINUTES OF THE ANNUAL GENERAL MEETING 2013

4.1 Reading of the Minutes
4.2 Business arising from the Minutes

5. REPORTS TO THE MEETING

5.1 Executive Annual Reports
   5.1.1 Principal (Delayed – delivered to the School Community as part of the end-of-year celebrations)
   5.1.2 President
   5.1.3 Treasurer (Delayed until after audit)

5.2 Sub-committee Annual Reports
   5.2.1 Uniform Shop
   5.2.2 Tuckshop
   5.2.3 Grants
   5.2.4 Gardening Club
   5.2.5 Mother’s Day and Father’s Day Stalls

5.3 Other Annual Reports
   5.3.1 Sister Teresa

6. ELECTION OF P&F EXECUTIVE

6.1 President
6.2 Vice President
6.3 Treasurer
6.4 Secretary
7. APPOINTMENTS TO OTHER P&F POSITIONS

7.1 Delegates to the Diocesan P&F Council
7.2 Uniform Shop Convenor
7.3 Tuckshop Convenor
7.4 Grants Officer
7.5 Gardening Club Coordinator
7.6 Mother’s Day and Father’s Day Stall Convenor
7.7 Fundraising Coordinator
7.8 General Committee Members

8. PARENTAL CODE OF CONDUCT

Review and distribution of the Parental Code of Conduct.

9. APPOINTMENT OF AUDITOR

10. MEETING CLOSE

Date of next Annual General Meeting: October 2015

Meeting closed pm.