

**ST MARGARET'S P&F ASSOCIATION INC GENERAL MEETING**  
**MONDAY 27 FEBRUARY 2017**  
**ARTS CENTRE FOYER, 6.30PM**

**AGENDA**

1. Welcome and Opening Prayer
2. Musical Item
3. Apologies
4. Minutes of Previous AGM and matters arising
5. Principal's Report (including School Council)
6. Foundation Update
7. President's Report
8. Treasurer's Report, including:
  - a. The receiving of the audited statement of income and expenditure, assets and liabilities and of mortgages, charges and securities affecting the property of the P & F and the Support Groups for the last financial year.
  - b. The receiving of the Auditor's Report on the financial affairs of the P & F and the Support Groups for the last financial year.
  - c. The presentation of the audited statement to the meeting for adoption.
  - d. The appointment of an auditor, namely Wessels & Co Pty Ltd of 23 Wren Street, Ascot, Brisbane.
9. Support Groups Reports
  - a. Music
  - b. Drama
  - c. Swimming
  - d. Rowing
  - e. Cross Country/Athletics
  - f. Boarding
  - g. Netball
  - h. Hockey
10. General Business
11. Resignation of 2016 retiring Management Committee
12. Thanks to 2016 retiring Committee members (Principal to take Chair)
13. Election of 2017 Management Committee (Principal to take Chair)
14. Close of Meeting (Incoming President to take Chair)