**ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION**

 **Agenda Wednesday 2nd Nov 2016 meeting 7:30pm**

1. **Welcome:**We acknowledge the Gadigal people of the Eora Nation who are the traditional custodians of the land on which we stand. We pay our respects to elders past and present*.*
2. **Attendance:**
3. **Apologies:**
4. **Confirmation of previous minutes:**

4.1 Oct meeting

1. **Business arising previous minutes:**

**5.1** Rule change to be moved at AGM; contingency in the event that there is not another nominee for Secretary.

**Motion on notice: That rule no. 5 be amended for 2017 to allow the existing Secretary to remain for a 4th year in the absence of a willing participant to take over. Moved: Tracey Blow Seconded: Annette Walker**

**5.2 Solar Panels**

School to report on progress on NSW Government scheme to lease roofs for photovoltaic panels.

**5.3 Parking arrangements on Johnston St**

School to report on progress by SRC in recommending changes to parking restrictions.

**5.4** Audits

**5.5** AGM & Executive candidates

 **6**. **Reports:**

**6.1 President -**

**6.2 Treasurer -**

**6.3 Principal -**

7. **Committee updates:**

7.1 Fundraising:

7.2 Band and Strings:

7.3 Facilities:

7.4 Grants:

7.5 Supporting Quality Learning:

8. **New business:**

9. **Correspondence:**

* Fundraisingbrochures

**Next meeting: Annual General Meeting on 7th December at 7pm, note earlier time for Annual General Meeting, followed by monthly meeting at 7:30pm**