1.0 Welcome, attendance and apologies
2.0 Minutes from the previous meeting
3.0 Action Decisions from the previous AGM minutes
4.0 President’s report
5.0 Treasurer’s report
6.0 Positions declared vacant and Principal takes the Chair. Election of office bearers for 2010/2011

- President
- Vice President
- Secretary
- Treasurer
- Canteen Treasurer
- Parent Council representative
- Publicity Officer
- Fair Coordinator 2011
- Art Fair Coordinator 2010
- Prep School representative
- Canteen representative
- Career Evening Coordinator 2010
- Social Events
- Visiting Speaker coordinator

7.0 Appointment of Auditor
8.0 Setting of fees
9.0 General Business
10.0 Meeting close
**Notice of Motion:**
**CHANGE TO MEMBERSHIP FEE**

**MOTION**
That the constitution of the Kinross Wolaroi School *Parents’ and Friends’ Association* amend clause 4. Membership to: "Any parent,..........Shall be a minimum of $30.00 per family....."

**BACKGROUND**
This motion is to formally update the constitution to reflect the motion resolved at the 2008 AGM where membership fees were set at $30.00 per family per annum.

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**Notice of Motion:**
**EXTENSION OF TENURE OF OFFICE FOR EXECUTIVE POSITIONS.**

**MOTION**
That the tenure of office for executive positions of the Kinross Wolaroi School Parents’ and Friends’ Association be extended from two years to three years.

**BACKGROUND**
The current constitution states that the tenure of office of President, Treasurer and Secretary shall be limited to two years, unless extended by resolution at the AGM. It has been foreshadowed that this situation could occur at the 2011 AGM and so it was resolved at the P&F general meeting on 9th February 2011 that a notice of motion would be advertised to reflect this situation.