

Agenda & Minutes of Special General Meeting

P&C Name: Parents and Citizens' Association Inc.

Meeting Date:

Quorum: Is there a quorum present?

Note: Quorum is 10 financial members (5 if less than 100 students at the school).
The meeting cannot go ahead unless there is a quorum.

Number of financial members present is

Meeting Opened: (enter meeting start time)

General Business

(Both Special Resolutions below must be carried by a *3/4 majority* of financial members in attendance)

1. Please read out:

"That any previous constitution is hereby rescinded and that the Parents and Citizens' Association constitution dated June 2019 provided by the WA Council of State School Organisations be adopted as the constitution of the Parents and Citizens' Association Inc".

Seconded **Yes** or **No**

Carried or **Lost**

2. Please read out:

"That the members of the Parents and Citizens' Association Inc. hereby authorise the Secretary (or person acting in that capacity) of the WA Council of State School Organisations to lodge the constitution (dated January 2019) with the Department of Mines, Industry Regulation and Safety the provisions of the Associations Incorporation Act 2015."

Seconded **Yes** or **No**

Carried or **Lost**

Meeting Closed: (enter finish time)

Date of next meeting:

Signed by: (President)