

Agenda – Special Meeting

Date & time: Wednesday 29th November 7pm

Chair: Cassandra Aldcroft P&C President

Minutes: Lauren Phillips P&C Assistant Secretary

Location: ONLINE ONLY [Meeting Link](#) Meeting ID: 493 538 152 691 Passcode: N9CFgW

ATTENDANCE VIA TEAMS LINK ONLY

Constitution Section 21.5

A Special Meeting may only be convened for:

- the tabling of actions of the Executive Committee in dealing with matters of urgency
- proposed amendments to the Constitution
- proposed removal of a member of the Association
- proposed removal of an Officer of the Association
- proposed dissolution of the Association
- business determined by resolution of members of the Association at a general meeting to be dealt with at a special meeting
- business determined by the Officers of the Association to be dealt with at a special meeting
- business determined by written request to the Secretary of a majority of Association members to be dealt with at a special meeting

Notice of this meeting will be distributed Wednesday 22nd November 2023 to comply with the minimum requirement of 7 days notice. Quorum for this meeting is 7 members of the P&C.

Meeting Opening

1. Welcome

Acknowledgement of Country
Apologies

Quorum:
Meeting opened:
Attendees:
Guests:
Apologies:

Item/s for which the meeting was called

2. Review and approve proposed expenditures utilising Colour Fun Run. Include discussion of:

- <https://www.capalabascpandc.com.au/post/crazy-colour-fun-run-what-are-we-fundraising-for>
- AOP 2023-2024 initiatives including:
 - 2023 Improvement Priorities:
 - Connection Corridor
 - Toilet Transformation
 - Mural and Artwork
 - Targeted Donations:
 - Wish List funding
- Any quotes already received for projects and how the fundraising might support those

Motion: To be determined at the meeting
Moved by: To be determined at the meeting
Any objections: Y/N
Approved: Y/N

Meeting Close

4. Close

Time: