



**Fort Street High School Parents & Citizens Association
Agenda for General Meeting
Wednesday 12th June 2024, 7:30 – 9:00pm
Onsite and Online Meeting**

General Meeting Agenda

- 1 President's welcome** – Caroline Aow
- 2 Student Representative Council Report** – Beatrice Shimada, Divyan Gnanasivam
- 3 Secretary's Report** – Malcolm Groves
 - 3.1 Apologies**
 - 3.2 Declaration of Interests**
 - 3.3 Table minutes from last meeting**
 - 3.4 Correspondence**
 - 3.5 Action Item Updates from last meeting**
- 4 Principal's Report** – Carolyn Mattick/David Sherwin
- 5 Treasurer's Report** – Hung Ngo
- 6 IMP Report** - Tania Koit
- 7 Fort Fest Update** - Elizabeth Kenyon
- 8 General Business**
 - 8.1 Induction Cookware for Fundraising Events** - Elizabeth Kenyon

\$300 for induction cookware for the new Rowe staffroom kitchen (for use at the IMP concerts and Fort Fest)
 - 8.2 Up-front Costs for Fort Fest** - Elizabeth Kenyon

Up to \$5000 for up-front costs for Fort Fest, such as purchasing merchandise, supplies and prizes, deposits for equipment hire etc.
 - 8.3 Foundation Funding Requirements for Fort Fest** - Caroline Aow
 - 8.4 Acknowledgement of Teacher Activities / Achievements**
- 9 Membership Administration**
- 10 Next Meeting** – General Meeting – Wednesday 14th August, 2024 (Onsite and Online)