

**Pymble Ladies’ College**

***Pymble* Parent Association (PPA)**

**Agenda**

**Meeting:** PPA Annual General Meeting / Secondary School Parent Group (SSPG) - Semester 2 Meeting

**Date:** Tuesday 17 October 2023

**Time:** 6.00pm to 7.00pm

**Location:** The David Macfarlane Centre (DMC)

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|  | **Agenda item** | **Name** | **Time** |
|  | Open Meeting | **Mrs Kelly Mancey**  Director – Community Engagement & Advancement | 6.00pm |
|  | Welcome and President’s Report for 2023  - Acceptance of previous minutes  - Welcome  - Acknowledgment of Committee members  - Remaining events for year | **Ms Sunny Hres**  PPA President | 6.00pm to 6.04pm |
|  | Principal’s message and vote of thanks | **Dr Kate Hadwen**  Principal | 6.04pm to 6.09pm |
|  | Finance update | **Mr Jon Ruiz del Portal**  PPA Treasurer | 6.09pm to 6.13pm |
|  | Explanation of committee voting and nomination process | **Ms Sunny Hres**  PPA President | 6.13pm-6.16pm |
|  | Voting of **PPA Treasurer** (request that nominees step outside whilst voting takes place) | **Mrs Kelly Mancey**  Director – Community Engagement & Advancement | 6.16pm to 6.20pm |
| 6. | Introduction and acceptance of Nominees for 2024 PPA Committee | **Ms Sunny Hres** | 6.22pm to 6.26pm |
| 7. | Transition to (SSPG) | **Ms Sunny Hres** | 6.26pm to 6.28pm |
| 8. | Voting of **SSPG Finance Co-ordinator** (request that nominees step outside whilst voting takes place) | **Mrs Kelly Mancey**  Director – Community Engagement & Advancement | 6.28pm to 6.33pm |
| 9. | Voting of **SSPG Year 8 Co-ordinator** (request that nominees step outside whilst voting takes place) | **Mrs Kelly Mancey**  Director – Community Engagement & Advancement | 6.33pm to 6.38pm |
| 10. | Senior School Parent Group(SSPG)Report for 2023  - Acceptance of previous minutes  - Acknowledgment of Committee members  - Summary of events to date  - Remaining events for year  - Financial summary | **Mrs Priscilla Macpherson**  **Ms Brigid Robson**  SSPG Group Leaders | 6.38pm to 6.45pm |
| 11. | Introduction and acceptance of Nominees for 2024 SSPG Parent Group Committees | **Ms Sunny Hres**  PPA President | 6.45pm to 6.49pm |
| 12. | Support Group progress update  Junior School - Acknowledge of Relationship Leaders | **Mrs Shweta Deshpande**  **Mrs Colleen Zhang**  **Mr Hanson Han**  **Mrs Stephanie Pickford**  **Ms Annabel Blaiklock**  **Mrs Leisa Whitehead**  **Mrs Emma De Bilde**  **Ms Jessica Jingjing** | 6.55pm to 6.59pm |
| 13. | Closeof PPA AGM and start of College Board Thank You Cocktail Evening | **Ms Sunny Hres** | 7.00pm |