

## **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)

Location	The David Macfarlane Centre (DMC)		
	Agenda item	Name	Time
	Open Meeting	Mrs Kelly Mancey Director – Community Engagement & Advancement	6.00pm
1.	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
2.	Principal's message and vote of thanks	<b>Dr Kate Hadwen</b> Principal	6.04pm to 6.09pm
3.	Finance update	Mr Jon Ruiz del Portal PPA Treasurer	6.09pm to 6.13pm
4.	Explanation of committee voting and nomination process	Ms Sunny Hres PPA President	6.13pm- 6.16pm
5.	Voting of <b>PPA Treasurer</b> (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