

## Agenda

### Scarborough Primary School P&C Association Inc.

**SPECIAL GENERAL MEETING to be held on Tuesday 24 March 2020 at 3.15pm in the School Library.**

#### **Quorum:**

Note: Quorum is 10 financial members

Number of financial members present:

#### **Meeting Opened:**

#### **General Business**

*(Both Special Resolutions must be carried by a  $\frac{3}{4}$  majority of financial members in attendance)*

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 That any previous constitution is hereby rescinded and that the Parents and Citizens' Association constitution dated June 2019 provided by the WA Council of State School Organisations be adopted as the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

Seconded: YES \_\_\_\_\_ NO \_\_\_\_\_ Carried \_\_\_\_\_ or LOST-----

2. That the members of the Scarborough Primary School Parents and Citizens' Association Inc. hereby authorise the Secretary (or person acting in the capacity) of the WA Council of State School Organisations to lodge the constitution (dated 24<sup>th</sup> March 2020) with the Department of Mines, Industry Regulation and Safety the provisions of the Association Incorporations Act 2015.

Seconded: YES \_\_\_\_\_ NO \_\_\_\_\_ Carried \_\_\_\_\_ or LOST-----

#### **Meeting Closed**

#### **Date of next meeting**

#### **Attachment:**

**June 2019 Scarborough Primary School Parent and Citizens' Association Incorporated Constitution and Rules.**