2016 ANNUAL GENERAL MEETING MINUTES Sylvania Heights Before and After School Care Date – Monday 21st March 2016

Agenda Items

- 1. Welcome and Introductions SF
- 2. Apologies
- 3. Confirmation of minutes from previous AGM SF
- 4. Business arising from previous minutes-All
- 5.Nominated Supervisor Report James
- 6. Financial Report Malcolm?
- 7.Committee Nominations for 2016 All
- 8.General Business All
 - a. WHS
 - b. Becklyn Services/Contract
- 9.Business Without Notice All