



Stella Maris

COLLEGE MANLY

Date: Thursday 8th Aug

Time: 7:30 pm

Location: Stella Maris, New Library

Agenda Items

1. Prayer and welcome with acknowledgement of country
2. Record of attendance and apologies
3. Confirmation and acceptance of the minutes from 16 May 2024
4. Business arising from those minutes (if any)
5. Reports
 - Principal's Update
 - Budget
6. Matters arising from the executive meeting (includes motions proposed)
 - AGM (16th May)
 - Action: Clare and Stella to research the PEG model and, where possible, talk to other schools that have implemented this model to present a recommendation.
 - Frequency of General Meetings
7. Up and coming events
 - Term 3
 - Trivia Night – theme, review catering, raffle / silent auction
 - Luna Park
 - Father's Day Breakfast Raffle
 - Ladies Lunch
 - Term 4
 - Stella Fellas
 - Term 1 planning
8. Matters for future consideration:
 - Next General Meeting