

PPAC ANNUAL GENERAL MEETING (AGM)

10am-1pm Friday 22 November 2024 PPAC After School Care (Corner Shed)

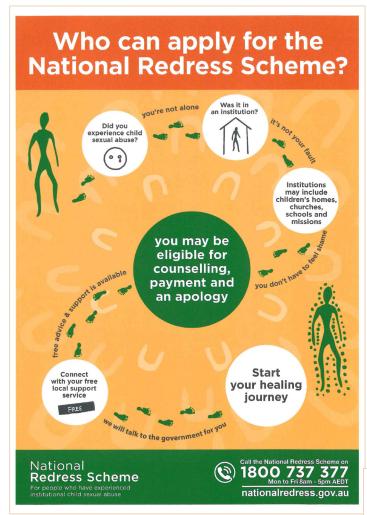
Agenda

- 1. Welcome, confirm the chair for the meeting, attendees, quorum
- 2. Apologies
- 3. Confirmation of the minutes of the previous AGM
- 4. Matters arising from previous minutes
- 5. Presentation of the Pormpur Paanthu Annual Report (general report, financial report, auditor's report)
- 6. Questions about how the corporation is managed
- 7. Adoption of the Pormpur Paanthu Annual Report
- 8. Election of Directors

The current rulebook and the CATSI Act require a member wishing to nominate for election to the board to hold a current Working with Children (Blue card-this usually requires a police clearance) and a Director Identification Number.

- 9. Auditors Report
- 10. Adoption of Auditor's Report
- 11. Appointment of auditors for next financial year and set the audit fee
- 12. Checking the Register of Members
- 13. Vote on a Special Resolution to amend the Rule Book (attached)
- 14. General business
 - Possible change of Corporation Name (Discussion Only)
- 15. Close







Get ready: go to your local council or the Get Ready Queensland web pages to find an emergency plan you can do.

PROUD PARTNERS OF GET READY QUEENSLAND



AA Meeting Wednesday 24 October



Healing Centre Counselling Room Every Wednesday 1pm – 2pm

FACT SHEET



This is not a crisis service. If you are in immediate danger call 000. If you need assistance with domestic and family violence contact 1800 RESPECT, DV Connect 1800 811 811 or your local support service.

To apply for EVP

- 1. Check you are eligible
- 2. Complete an application
 - 3. Have supporting

Remember



If you area already working with a support service speak with them about the EVP and they can help you with your eligibility, application and supporting documents.

EVP is available to all eligible individuals, regardless of gender.

INTIMATE PARTNER is someone you are or were in a romantic relationship with (eg. husband, wife, partner, boyfriend, girlfriend)







emoti

emotional

verbal abuse

For more information, resources and to apply go to www.raatsicc.org.au



Funded by Department of Social Services
National EVP provider, Uniting Care Escaping
Violence Payment | Uniting Vic.Tas
(unitingvictas.org.au)

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ALL WORK AND WALK TOGETHER ON ONE PATH OF HEALING, LEARNING, CARING AND SHARING, CREATING A SAFER ENVIRONMENT AND COMMUNITY