



# PCA AGM AGENDA 2016

**14 June, Montrose Primary School Hall**

1. To read the Notice convening the Meeting (Ismail Hendriks/ Kate Wardle)
  - One minute's silence for Brian Robertson
  - To receive apologies for absence and to approve proxy credentials
  - To adopt the updated Memorandum of Incorporation
2. Chairman's report (Ismail Hendriks)

To receive and consider the Chairman's report on the activities of the PCA

  - Achievements over past year
  - Strategy going forward and vision and aims for this year.
3. Financials (Stuart McKenchnie)

To receive and adopt the financial statements of the NPC and to elect the Auditors
4. Operational update: 6 Ps progress including parks, planning and people (Kate Wardle)
5. The 6<sup>th</sup> P - Protect - your Security Update (Mohammed Nassuiro/ Angela Stephenson)

To receive and consider the Security report from the Security Director
6. Call for people to get involved
  - 2016 calendar
  - New directors
  - New volunteers
  - New suburb manager
7. Any special matters noted and accepted by the Chairman
8. Vote of Thanks
9. Closure