

JSRACS Parents and Friends Association

NOTICE OF MEETING

A Special General Meeting of Members of the **John Septimus Roe Anglican Community School Parents and Friends' Association Incorporated ("P&FA")** will be held at 7.30pm on **25 March 2019 in the Mirrabooka Campus Library.**

AGENDA

- 1. WELCOME AND OPENING PRAYER**
- 2. ATTENDANCE AND APOLOGIES**
- 3. BUSINESS ARISING**
 - 3.1. Note that the Management Committee of the P&FA has examined the affairs of the P&FA and by resolution declared that in the Committee's opinion, the P&FA is able to pay or meet its debts and liabilities.
 - 3.2. Resolve that the incorporation of the P&FA be cancelled under Section 129 of the Associations Incorporations Act 2015 ("Act").
 - 3.3. Approve the attached draft Distribution Plan which:
 - 3.3.1. Distributes the surplus property of the P&FA to the Anglican Schools Commission (Inc) ("ASC") to be held in trust by the ASC for the benefit of John Septimus Roe Anglican Community School and;
 - 3.3.2. Complies with Sections 133 and 134 of the Act.
- 4. GENERAL BUSINESS**
- 5. CLOSURE AND GRACE**