

Hunters Hill High School P&C Association Rules

To accompany the Hunters Hill High School P&C Association Constitution

(HHHS P&C Version 08 Apr 2018; Adopted HHHS P&C Meeting 21 May 2018)

1. The rules are made under the Constitution of Hunters Hill High School Parents and Citizens Association.
2. The association is formed for the benefit of the students of the school, which will;
 - (a) Participate as much as possible in the activities of the school and communicate with all members of the school community;
 - (b) Co-operate in the activities of the Federation of Parents and Citizens Associations of the New South Wales; and
 - (c) Promote the interests of public education.
3. No person will serve more than three consecutive years in the same position unless there are no nominees for the position, in which case a further three year term can be served.
4. The financial year of the association shall close on 31 December each year.
5. The Annual General Meeting of the Association shall be held in March of each year, in conjunction with and preceding the ordinary general meeting for that month. The agenda of the Annual General Meeting shall include the Annual Report, Audited Financial Report, setting the annual subscription (membership fee) of the association for the ensuing year, reviewing these rules and policies of the association.
6. A general meeting of the association shall be held on the third Monday of each month during school terms except as agreed
7. Any person eligible for membership may become a member or renew membership by paying the required membership fee of \$2 to the Treasurer, or nominee of the Treasurer, at any general meeting. Membership will remain current until the close of the following Annual General Meeting.
 - (a) As a member of Hunters Hill High School School P&C Association to participate in P&C run functions and to uphold the Values of the School.
 - (b) All members must declare at the start of the meeting any potential or perceived conflict of interest for any agenda item or shall disclose should an item of business arise to which there is a potential or perceived conflict of interest.
 - (c) Any member who knows there is a potential or perceived conflict of interest of another member has the responsibility to disclose that there is a potential or perceived conflict of interest.
 - (d) If a member declares a conflict of interest the meeting shall decide on the participation in the activity or vote.

(Based on Suggested By-Laws for P&C Association version 170330)

8. The Officers of the P&C Association will be responsible for dealing with employment related statutory responsibilities as well as staff management and performance once a resolution of the P&C Association has been to employ staff.
9. Employees of Hunters Hill High School P&C Association are ineligible to hold Executive positions or participate in the debate or voting in relation to any aspect related to their employment.
10. At a general meeting, the quorum shall be in accord with Rule 10 of the constitution. Where that rule does not specify a number, the number shall be one plus onetenth of the number of members (but not less than 5).
11. If a meeting for which due notice has been given does not achieve a quorum within 15 minutes of the advertised starting time the Secretary will, or in the absence of a Secretary remaining members of the Executive will call a further meeting. Failing that any five members of the P&C Association may call a further meeting with a lapse of not more than 28 days of term time to carry on the business of the P&C Association.
12. All meetings will be conducted in accordance with the rules and policies of the P&C Association. Members will conduct themselves accordingly.
13. Each meeting of the P&C Association will be conducted as follows;
Welcome and formal opening of meeting
Apologies
Minutes of the previous meeting (Receipt/Amendments/Adoption)
Business arising from the previous meeting Minutes
Correspondence
Reports (including Treasurer/sub-committee/Principal's/representative)
General Business
Meeting Close
NB: the order of the meeting may be varied to accommodate the availability of school staff and P&C members presenting at the meeting.
14. The P&C Association may elect representatives who will be responsible to represent the P&C Association on committees or at events. Members who are elected to represent the P&C Association are required to produce a written report to the next general meeting of the P&C Association.
15. A general meeting of the P&C Association may declare any Officer who has been absent for three consecutive meetings without an apology being received and accepted by the meeting, to have vacated their position and to have created a casual vacancy to be dealt with by means of Rule 6 of the P&C Association constitution.
16. Any motion to expend P&C Association monies must be placed on the agenda for the meeting at which it is to be considered, the running costs of the sub-committees should be considered when dispersing monies. No financial decisions will be considered by the P&C Association, without having a treasurer's report presented and endorsed to the meeting.

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The one exception to this rule is for expenditure up to \$500 per month, where a P&C Executive Officer may approve expenditure of funds (for example for repairs for canteen equipment) provided such expenditure is then reported at the next general meeting.

17. The P&C Association may confer the honour of Life Membership or Outstanding Service on a member of the P&C Association or a volunteer who has made a significant contribution to the work of the Association by resolution of the membership. Life Members may attend and speak at meetings but are not entitled to vote or to hold office unless they are also ordinary members.
18. The P&C Association may remove an honour the P&C Association has bestowed if the recipient of such honour and has been convicted of committing an offence that may be punishable by law.
19. The P&C Association delegates the task of nominating a P&C representative to teacher selection panels when requested by the school to the P&C President. This is in order to not delay the selection panel process. The P&C President will notify the next available P&C meeting of any such nominations.