## Terms of Reference for the Standing Committee for Languages Support

(Revised 1 November 2014)

### 1.0 Name:

. 1 The Committee shall be called the Mount Lawley Senior High School Parents and Citizens' Association Inc. La nguages Support Committee.

### 2.0 Composition:

. 1 (a) Not more than twenty members one of whom shall be a member of the $P \& C$ Executive Committee.
(b) The President of the $P \& C$ shall be ex offic io a member.
. 2 The members shall be elected by and from parents of students in the GATand general Languages programs and Languages' teachers.
. 3 The positions shall/may include - Convenor, Languages Treasurer and Secretary. . 4 The Leaming Area Leader of Languages shall be a member.

### 3.0 Purpose:

To improve the resources and opportunities available for the pursuit of Languages education at Mount Lawley Senior High School.

### 4.0 Duties of Convenor:

4.1 The Convenor when present, shall preside at all meetings of the Committee. In the event of the convenor being absent the meeting shall elect a chairperson for the occasion.
4.2 The Convenor shall ensure that a written report of the activities of the committee is presented to all general meetings of the P\&C Association (or executive committee) and at such times as directed by the general meeting of the P\&C Association. This report shall also include any recommendations requiring the attention of the P\&C.

### 5.0 Duties of the Sec retary:

. 1 The Secretary shall have custody of the documents of the Committee and shall keep full and corect records of its meetings. These documents shall be made available to the $P \& C$ Association on request.

### 6.0 Duties of the Treasurer:

. 1 The Treasurer shall prepare a written financial report consisting of a statement of receipts and expenditure, up to date bank reconciliation statement and a copy of relevant bank statements. This report is to be presented to all general meetings of the P\&C Association (orexecutive committee) and at such times asdirected by the general meeting of the P\&C Association.

### 7.0 Meetings:

. 1 Meetings of the Committee shall be at such times and places as determined by the committee provided that not less than forty-eight (48) hours notice is given. It is desirable to meet at least once a month preferably just prior to a general meeting of the $P \& C$ to enable a report to be prepared.

### 8.0 Quorum:

.1 A quorum shall comprise $50 \%+1$ (one) of the current membership of the Committee.

### 9.0 Voting:

.1 All members and ex offic io members shall be entitled to one vote on a ny resolution or election at a meeting at which they are entitled to be present.
. 2 Voting shall be by show of hands.

### 10.0 Alterations To Rules:

. 1 The general meeting of the P\&C Association must approve proposed amendments to these rules.

### 11.0 Banking:

. 1 The Committee shall have a P\&C bank account.
.2 The signatories to the Committee's bank account shall be any 2 (two) of the P\&C President, Secretary, Treasurer, Vice President of the Association and one member of the Exec utive Committee who is appointed for such purpose at the Annual General Meeting of the Association.

### 12.0 Distribution of Inc ome

. 1 All income raised by the Committee shall be applied solely for the benefit of the Languages program and its students. In the event of a function or tour, it is considered appropriate for the benefit of the Languagesprogram to subsidise the cost all of all partic ipa nts, including non-GATLanguages' students attending.

### 13.0 Dissolution

The following procedure will apply for the dissolution of the Committee:
. 1 If there is a lack of interest by the parents of students in the program in continuing the operations of the Committee, the P\&C Committee shall suspend the operations of the Committee and freeze any funds in the bank account of the Committee until the commencement of the following school year.
.2 If there is still insuffic ient pa rental interest by the end of the first term of the following school year, the Committee shall be dissolved.
. 3 Upon dissolution any profits or a ssets of the Committee shall be distributed according to the recommendations of the P\&C Committee.

## THE COMMITIEE IS ATAL TIMES RESPONSIBIE TO THE GENERAL MEEIING OF THE P\&C ASSOCIATION.

