

## CONSTITUTION OF BRENTWOOD PARK PRIMARY SCHOOL FUND RAISING COMMITTEE

The organisation formed under this constitution shall be known as the Parent Fundraising Committee.

### 1. Aims and Objectives

Working in cooperation with the principal and school council, the aims and objectives are to:

- raise funds for the benefit of the school.

### 2. Parent Fundraising Values

The committee commits to upholding the following values:

- respectful partnerships
- clear and honest two-way communication
- transparent processes
- democratic, informed decision-making.

### 3. Membership and Annual Registration

Membership shall be open to any parent or guardian of a child attending the school or any other interested individual of the immediate school community.

All members must sign and complete the Registration Form at Schedule 1 to the Constitution.

The annual Registration Form shall be submitted to the committee secretary on or before the Annual General Meeting of the committee or at any General Meeting of the committee.

Upon submitting a signed and completed Registration Form, a person becomes a registered member of the committee until the next Annual General Meeting.

Only registered members are eligible to vote at any meeting.

The committee secretary shall maintain a file of registered members of the committee and their addresses, and either provide an attendance book for members to sign at each meeting they are in attendance or take attendance of present registered members in committee minutes at each meeting.

Only registered members are eligible to vote at any committee meeting or for election to any office in the committee.

#### **4. Office Bearers**

The committee shall have as a minimum number of office bearers, a president, secretary and treasurer. Other office bearers may be elected as required. All office bearer positions shall be declared vacant at the Annual General Meeting and shall be open to any registered member of the committee. Office bearers will be elected to office for a period until the next Annual General Meeting.

#### **5. Election of Office Bearers**

Elections shall be conducted by an independent person, such as the principal, a teacher at the school or a senior regional officer of the Department of Education and Training. The person who conducts the election of office bearers must not be a current committee member or nominated for an office in that election. Elections may be conducted by secret ballot.

A registered member who nominates for office must be present at the Annual General Meeting at which the election of office bearers occurs, or have indicated their intention to nominate in writing to the president prior to the meeting.

An office bearer of the committee may be removed from office (but not from membership of the committee) by a resolution carried by a majority vote of members present at a General Meeting. Notice of intention to move a resolution that an office bearer be removed from office shall be included in the notice summoning the meeting at which the resolution will be moved. Such notice must be circulated to all registered members and the office bearer, at least seven days prior to the meeting at which the resolution will be considered.

The office bearer in question must have an opportunity to respond at the meeting to a written copy of the claim made against him/her, which must be provided to him/her at least seven days prior to the meeting at which the resolution will be considered.

A casual vacancy caused by the resignation, removal or death of an office bearer shall be filled at the next meeting of the committee by election. Notice of this shall be provided to all registered members of the committee at least seven days prior to the meeting at which the election shall be held.

#### **6. Annual General Meetings**

The Annual General Meeting of the committee shall be held during the month of December unless the majority of members present at a General Meeting vote, after proper notice of a motion to change the date of a particular Annual General Meeting.

#### **7. General Meetings**

General Meetings shall be held monthly unless otherwise agreed by a majority vote of registered members. All members shall be notified of the date of a General Meeting at least one week before each meeting.

## **8. Extraordinary Meetings**

An Extraordinary Meeting of the committee can be called, upon a written request to the president or secretary, by three registered members or by a General Meeting of the committee. Written notice of the time, date, members no less than four days before an Extraordinary Meeting occurs.

## **9. Conflict of Interest**

If a registered member or a member of his or her immediate family has an actual or perceived conflict of interest (either a pecuniary or non-pecuniary interest) in a subject or matter under discussion at a meeting, the member must declare the conflict of interest.

If the person presiding at the meeting decides that the declared conflict is actual, the member must not be present during the relevant discussion unless invited to do so by the person presiding at the meeting and must not be present when a vote is taken on the matter. A member's temporary absence for this purpose does not affect the meeting quorum. The declaration of interest should be included in the minutes of the meeting.

## **10. Quorum**

The quorum for a meeting of the committee shall be a minimum of 3 registered members.

## **11. Voting**

A person who has become a registered member at the Annual General Meeting is immediately eligible to vote. A person who has become a registered member at a General Meeting is not eligible to vote until the next meeting is held.

Only registered members present at any meeting shall be entitled to vote.

A registered member may be present at a meeting in person or, by prior agreement with the secretary, by videoconferencing or teleconferencing. It is the responsibility of the secretary to ensure appropriate videoconferencing or teleconferencing facilities are available and set up at the time of the meeting.

Voting shall be by a show of hands unless a majority of those present request a secret ballot. Voting shall be determined by a simple majority. Where voting is tied, the president may exercise a casting vote. In the event that a secret ballot is called when one or more registered members are present via videoconferencing or teleconferencing, it is the responsibility of the president to determine the voting process for these members.

## **12. Finance**

All fundraising activities in relation to the committee must be approved by a General Meeting of the School Council in accordance with the school's procedures.

The committee will have a sub-program within the school's official account on CASES 21. All revenue and expenses relating to the committee must be recorded within this sub-

program in accordance with Department of Education and Training policy as per the department's website.

A separate sub-program must be maintained for the purpose of:

- (a) the administrative functions of the committee; and
- (b) the raising of funds by the committee for the benefit of the school.

All funds raised by the committee by fundraising activities must be held in the committee sub-program by the School Council in trust for the general or particular purpose for which the funds were raised.

The committee's finances will be audited along with those of the school as part of the department's audit process. It is the responsibility of the school and the committee to provide relevant financial documentation and ensure records are up to date.

The committee must not undertake activities for the private gain of individual members.

### **13. Fundraising**

The committee may undertake fundraising activities, with the prior approval of the school council, for the purpose of:

- (a) the establishment or augmentation of school funds; or
- (b) the establishment or augmentation of funds for a particular school purpose.

### **14. Standards and Procedures**

The committee may set its own standards and procedures provided that these do not conflict with this Constitution. These standards and procedures may include but are not limited to:

- (a) standing orders for the conduct of meetings, including minute taking
- (b) dispute resolution processes
- (c) code of conduct.

### **15. Privacy**

The committee and all members of the committee must comply with Victorian privacy law and the Schools' Privacy Policy on the Department of Education and Training's website. All 'personal information' collected, used or disclosed by this club, is protected by the *Privacy and Data Protection Act 2014 (Vic)* and *Health Records Act 2001 (Vic)* (collectively, Victorian privacy law).

### **16. Committee Records**

All correspondence, annual financial statements, expenditure vouchers, registration forms and other documents of the committee will be the property of the Minister and will be made available to officers authorised by the Secretary of the Department of Education and Training. All such records not in current use will be filed in the school building with other school records.

### **17. Representation on School Council**

Where the school council invites the committee to nominate a member to fill a Community Member Category position on the school council, the committee shall elect a member, as the committee nominee. The member elected by the committee must not be an employee of the Department of Education and Training.

### **18. Incorporations**

The committee is not permitted to incorporate.

### **19. Voluntary Dissolution**

The committee may not be voluntarily dissolved unless:

- (a) all reasonable steps have been taken to circulate a notice of the proposed dissolution generally throughout the school community; and
- (b) a meeting to discuss the notice of dissolution is held not less than 14 days after the circulation of that notice; and
- (c) at least two-thirds of those present at that meeting agree to the dissolution.

If, at the meeting, a decision is made to dissolve the committee, the following actions must be taken:

- (a) the control of all property and other assets must be transferred to the school council; and
- (b) a person present at the meeting must report the dissolution in writing to the school council as soon as practicable.

### **20. Automatic Dissolution upon Closure or Merger of School**

If the school closes or merges with another school, the committee is dissolved. The committee must transfer control of all property and other assets held by the committee to the school council before the school closes or is merged.



**SCHEDULE 1:**

**BRENTWOOD PARK PRIMARY SCHOOL FUND RAISING COMMITTEE  
REGISTRATION FORM [2020]**

I .....\* wish to become a member of the Parent Fundraising Committee of Brentwood Park Primary School. By signing this form, I agree to abide by the committee's constitution at all times, including upholding the values in clause 2 of the Constitution. I will strive to make a positive difference in the school community; act honestly and with integrity; use resources responsibly and appropriately; engage genuinely with the community; comply with relevant legislation and policies; and to treat everyone in a considerate, fair and courteous manner.

I am aware that my registration needs to be renewed at the next Annual General Meeting.

Address\*.....

Phone number..... (or) Mobile number.....

Email\*.....

Child(ren) Name(s) and Year Level(s).....

*\*Required information*

*The committee secretary is required to maintain a log of registered members of the committee and their addresses in accordance with the committee's constitution.*

Signature.....

Date.....

This form will be filed in the school building, will be the property of the Minister and will be made available to officers authorised by the Secretary of the Department of Education and Training.

All school clubs, (including Parents' Clubs), are governed by the Department of Education and Training, and therefore must protect the information that they collect. This means that all members of **BRENTWOOD PARK PRIMARY SCHOOL FUND RAISING COMMITTEE** must comply with Victorian privacy law and the Schools' Privacy Policy. All 'personal information' collected, used or disclosed by this Club, is protected by the Privacy and Data Protection Act 2014 (Vic) and Health Records Act 2001 (Vic) (collectively, Victorian privacy law).