

AGM Meeting

Date: Tuesday 13th February 2018 (AGM)

Venue: Illaroo Road Public School

Meeting commenced at 7.10pm

Item	Subject/Description
1. 1	Welcome Michelle Sullivan (meeting chairperson) declared the meeting open.
2. 2	Attendance – Michelle Sullivan, Mandy Weissel, Adam Hodgkins, Clive Timmins, Tracey Robins, Chantell Treier, Debbie Abello, Sherry Wearne, Karen Woods, Steve Hall, Liza Hodgkins, Yvonne Cole, Lorna Hall, Vivian Bassett, Christine Watson, Lyndal White, Jacqui Piggott Apologies – Tess Thomas, Jennifer Whitehouse
3. 4	Ratify Minutes – Minutes of the AGM November 2017 meeting were accepted. Moved by Karen, seconded Adam. Passed
4. 6	Notice of Motion #1 That any person who has paid the prescribed membership fee as per paragraph 7 of the P&C Rules following the AGM held on 8th November 2016 shall be considered a member until the conclusion of the AGM held on 13th February 2018. Moved by Adam, seconded by Karen. Passed
5. 7	Notice of Motion #2 That any person who has paid the prescribed membership fee as per paragraph 7 of the P&C Rules following the AGM held on 14th November 2017 shall be considered a member until the conclusion of the AGM to be held on 12th February 2019. Moved by Adam, seconded by Mandy. Passed
6. 8	Election of Office Bearers and Executive Jacqui Piggott (Principal) assumed the role of meeting chairperson and received the following nominations (which were accepted, voted upon and elected): <p style="text-align: center;"><u>Office Bearers</u></p> <ul style="list-style-type: none">• President: Nil• Vice Presidents * 2: Karen Woods, Deb Abello• Treasurer: Adam Hodgkins• Correspondence Secretary: Sherry Wearne

Item	Subject/Description
	<ul style="list-style-type: none"> • Minute Secretary: Clive Timmins • Additional Executive Members (up to 3 people): Tracey Robins, Tess Thomas <p style="text-align: center;"><u>Executive</u></p> <ul style="list-style-type: none"> • Assistant Treasurer: Mandy Weissel • Canteen Convenor: Karen Woods • Uniform Shop Coordinator: Chantell Treier • Publicity Officer: Steve Hall • Fundraising Coordinator: No nominations, all committee shares this activity <p>Michelle Sullivan was thanked for the service provided as President throughout the year. Michelle thanked the Committee for their support and dedication, and wished the School future success.</p> <p>Karen Woods was nominated and accepted to chair the remainder of the meeting.</p>
7. 9	<p>Voluntary Contributions</p> <p>Proposed that since the \$values were revised at the 2016 AGM, that no change to occur this year. Contributions remain unchanged at \$50 per child to a maximum of \$100 per family. Proposed by Deb, second by Adam. Passed</p>
8. 11	<p>Principal's Report (Bob Lowe)</p> <p>No report was presented. Normal monthly details will be provided at the monthly General Meeting which will immediately follow this meeting.</p>
9. 12	<p>Treasurers Report</p> <p>An unaudited report for the financial year was presented by Adam. Advice is being obtained from the relevant authorities (P&C Federation, Registered Charities) as to whether a separate report needs to be prepared for the next financial year (1Oct17 to 31Dec17), or a single report is acceptable (1Oct16 to 31Dec17). An outstanding pledge balance of \$3,050 to the school was noted.</p> <p>Adam proposed the report be accepted, seconded Sherry. Passed</p>

AGM closed 8.00pm, followed by monthly General Meeting

Karen Woods, P&C Meeting Chairperson