



Annual General Meeting

Tuesday, 20 February 2018

In attendance

Rebecca Hembling (RH)	Kristy Atkins (KA)	Heather Locker (HL)	Sandra Forman (SF)
Nicole Royan (NR)	Emily Chapman (EC)	Carla Janssen (CJ)	Kath Wilson (KW)
Lynne Graham (LG)		Penny Burrill (PB)	Michael Brown (MB)
Jennifer Smith (JS)		Kim Birstins-Crabtree (KB)	
Angie Kawash (AK)		Vanessa Reynolds (VR)	
		Karmen Thomas (KT)	
		Rhiannon Blacklock (RB)	
		Avril Desmond (AD)	
		Liza Brodie (LB)	
		John Richards (JR)	
		Tiarna Walker (TW)	
		Arriane Lim (AL)	

Agenda Items

Welcome & Apologies

RH opened the meeting at 7.07pm

Welcome to all - thanks for coming. Lovely to see some new faces - welcome.

Apologies from Erin Barker, Ruth Sannes, Julie Williams



President's Report

Thank you to everyone for an amazing job last year. We have \$42,000 in the bank. Thank you to all the executive and committee members. The transition for the new canteen supervisor has been seamless.

Auditor's Report

Thank you to everyone who has prepared receipts and reports; they were very thorough. The canteen issue from 2017 left us with a loss of \$6,000. The uniform shop had a profit of \$2,500. Fundraising profit of \$24,000.

Minutes of the Previous Meeting

The minutes of the previous meetings were accepted.

Motion: To accept the minutes from the previous meeting.
Moved: Heather Locker
Seconded: Nicole Royan
Motion carried.

Business arising from the minutes of the previous meeting

There was no business arising.

Rebecca Hembling vacated the chair and passed the meeting chair to Sandra Forman, Principal.

SF take the chair

The Chair declared all positions vacant and called for nominations for all positions:

President

No nominations were brought forward. the position remains vacant at this time

Vice President 1

No nominations were brought forward. the position remains vacant at this time

Vice President 2

No nominations were brought forward. the position remains vacant at this time

Secretary

Nomination – Lynne Graham (accepted)

Seconded: Rebecca Hembling

There being no further nominations Lynne Graham was elected Secretary.

Treasurer

Nomination – Jennifer Smith (accepted)

Second: Angie Kawash



There being no further nominations Jennifer Smith was elected Treasurer

Honorary Auditor

Nomination - Angie Kawash (Accepted)

Second - Lynne Graham

There being no further nominations Angie Kawash was elected Treasurer

Uniform Shop Committee

Nominations to the Committee:

Emily Chapman

Ruth Sannes

Seconded: Penny Borrill

All nominees were declared elected.

Fundraising Committee

No nominations were accepted at this stage.

Canteen Committee

Nominations to the Committee:

Nicole Royan (Co-ordinator)

Seconded: Kristy Atkins

All nomination was declared elected.

School Banking Committee

Nominations to the Committee:

Fiona Rykers

Moved: Lynne Graham

Seconded: Heather Locker

The nomination was declared elected.

Book Club Committee

Nominations to the Committee:

Sharyn Mackinnon/Jennifer Smith

Moved: Penny Borrill

Seconded: Kim Birstins-Crabtree

The nomination was declared elected.

With no nominations being made for president and vice president RH will be acting chair until further notice. We cannot operate without a President and Vice Presidents beyond April 2018. We will continue to advertise for the positions with a clear outline that if the positions are not filled the P&C will not be able to operate. This will also see the closure of the canteen and uniform shop. There will be no fundraising for the school, which means no extra money will be put back into the school.

This concluded the business of the Annual General Meeting.

The Chair declared the meeting closed at 7:30pm