



Annual General Meeting

Tuesday, 19 February 2019

In attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Carla Janssen (CJ)	Sandra Forman (SF)
Julianna Bodzan (JB)	Vanessa Reynolds (VR)	Penny Borrill (PB)	Kath Wilson (KW)
Ruth Sannes (RS)		Kim Crabtree (KC)	Michael Brown (MB)
Lynne Graham (LG)		Rhiannon Blacklock (RB)	
Jennifer Smith (JS)		Avril Desmond (AD)	
		Liza Brodie (LB)	
		Stewart Robinson (SR)	
		Rose Mulcair (RM)	
		Marnie Smith (MS)	
		Julie Williams (JW)	
		Juliet Whittles (JWh)	
		Liza Brodie (LB)	
		Maria Alessi-Bova (MAB)	
		Lisa Copp (LC)	

Agenda Items

Welcome & Apologies

RH opened the meeting at 7.04pm

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

Apologies from Fiona Rykers, Heather Locker, Kristy Atkins, Kirsty Sharman, Angie Kawash and Antonia Groves,



Minutes of the Previous Meeting

The minutes of the previous meetings were accepted.
Small adjustment to be made.

Motion: To accept the minutes from the previous meeting.
Moved: Rebecca Hembling
Seconded: Jennifer Smith
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

Nomination - Rebecca Hembling (accepted)

Seconded - Kim Birstins-Crabtree

There being no further nominations Rebecca Hembling was elected President.

Vice President 1

Nomination - Julianna Bodzan (accepted)

Seconded - Jennifer Smith

There being no further nominations Julianna was elected Vice President 1.

Vice President 2

Nomination - Ruth Sannes (accepted)

Seconded - Rebecca Hembling

There being no further nominations Ruth Sannes was elected Vice President2.

Secretary

Nomination – Lynne Graham (accepted)

Seconded: Jennifer Smith

There being no further nominations Lynne Graham was elected Secretary.

Treasurer

Nomination – Jennifer Smith (accepted)

Second: Lynne Graham

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: Juliett Whittles

All nominees were declared elected.

Fundraising Committee

Nominations to the Committee:

Vanessa Reynolds

Megan Anasta

Seconded: Lynne Graham

All nomination was declared elected.

Canteen Manager

Nominations to the Committee: Rebecca Hembling

Seconded: Jennifer Smith

There being no further nominations Rebecca Hembling was elected

School Banking Committee

Nominations to the Committee:

Fiona Rykers (to step down in the coming months)

Seconded: Lynne Graham

All 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.

This concluded the business of the Annual General Meeting.

The Chair declared the meeting closed at 7:30pm