Annual General Meeting

19th March 2013

Minutes

Attendances:
Present
Rohan Drummond, Geraldine Taylor, Sharon France, Elissa Kramer, Kelly Burgess, Alison Schilg, Kelly Davis, Jodi Trebley, Karla Taylor, Julie Mannagh, Kathryn Earl, Amanda Thomson, Kath Parker, Kim Kagithala

Apologies
Nat Beddoes

Meeting opened 7:10pm

2012 AGM minutes read and declared true and correct except for canteen report – moved:
name wrong – Elissa Kramer

Moved: Geraldine Taylor
Second: Julie Mannagh

All P&C Positions declared vacant
President
Karla Taylor – nominated by Julie Mannagh, seconded by Sharon France

Vice President
Rohan Drummond – nominated by Geraldine Taylor, seconded by Kelly Davis

Treasurer
Julie Mannagh – nominated by Sharon France, seconded by Amanda Thomson

Secretary
Kelly Davis – nominated by Rohan Drummond, seconded by Alison Schilg

Minutes Secretary
Kelly Davis – nominated by Elissa Kramer, seconded by Jodi Trebley

All positions accepted.

- Elect Auditor
Julie approached David from H&R Block Albury to audit for 2013 & offered a gift to the value of $100

Unanimous – motion passed

- Meeting passed over to new president and minutes secretary

2012 Reports

Treasurer’s report

Moved: Julie Mannagh 2nd: Rohan Drummond

Secretary report – NIL

Canteen report – to be attached
Tabled
Clothing pool report
Tabled
Principal’s report and Year 6 letter
Tabled
President’s report – corrections in treasurer’s report
Tabled

General business
School contribution put forward to remain the same - $30 per student, $60 for two or more students.
Moved: Julie Mannagh 2nd: Alison Schilg
(Idea for book pack as well as school contributions moved to monthly meeting)

P&C membership fee raised from $2 to $5 per year – unanimous
Moved: Julie Mannagh 2nd: Alison Schilg

AGM closed 7:45pm