Minutes    Annual General Meeting     Date: 24/3/ 2014

Meeting opened 7:05pm in School library

1. President’s welcome and opening remarks
2. Apologies
   Michelle Anderson; Debbie Cass; Matt Swain; Judy Hunt; Kim Sultana; Graeme Sutherland
3. Minutes of the previous meeting
   Motion to confirm the minutes from 2013 AGM meeting
   Moved Jane Warren
   Second Daryl Leslie
   Motion Carried
4. Business arising from the minutes NIL
5. Members Fees
   Motion 1: Meeting Set Members Fees for 2014 at $1
   Moved: Jo Stewart
   Seconded: Jane Warren
   Motion Carried
   Members were made financial and Member Role taken at meeting
6. Selection of Auditors
   The current auditors, Numbers Count, were retained as the auditors for 2013
   Moved: Carrie Hall
   Seconded: Erica Stocker
7. Office Bearers’ Reports:
   a. President’s report – see attached
   b. Treasurer’s report – Next general meeting
   c. Principal’s report - nil
8. Election of Office Bearers
   All positions were declared vacant and a call for nominations for each position as details below was made.
President: Nominations – Donna Flanagan
   Moved: Jane Warren
   Seconded Erica Stocker
   Motion Carried – elected unopposed

Vice President 1: Nominations - Carrie Hall
   Moved: Philippa Wilcox
   Seconded: Donna Flanagan
   Motion Carried elected unopposed

Vice President 2: Position Vacant

Secretary: Nominations - Chris Ellevsen
   Moved: Donna
   Seconded: Jo Stewart
   Motion Carried elected unopposed

Treasurer: Nominations - Matt Swain
   Moved: Chris
   Seconded: Donna
   Motion Carried elected unopposed

Finance Committee Representative: Matt
   Moved: Philippa Wilcox
   Seconded: Mary Lawler
   Motion Carried elected unopposed

Uniform: Jane Warren and Erica Stocker
   Moved: Philippa Wilcox
   Seconded: Chris Ellevsen
   Motion Carried elected unopposed

Canteen: Johhny Bertram and Mary Lawler
   Moved: Jane Warren
   Seconded: Jo Stewart
   Motion Carried elected unopposed

Congratulations were offered to the successful office bearers.

9. Date of next meeting – second meeting of 2015 (Term 1)
10. Close   7:25pm