



ANNUAL GENERAL MEETING – 02/03/2020

Meeting opened: 7:06pm

Attendance: Stephanie Philpott, Tijen Clark, Greg Willmott, Rebekah Murray, Jillian Betts, Chloe Devlin, Stephen Gauld, Sophie Copeman, Marisa Edwards, Sam Wudy, Sarah Williamson, Nichole Burrows, Catalina Czech, Amy Rehuti, Lauren Jenkins

Apologies: Kristen Kenny

Minutes from last meeting read and accepted: Stephen Gauld Seconded: Sarah Williamson

Financial AGM Report

See attached report.

Operating account (fundraising and uniforms):

- Opening balance: \$27,621.04
- Annual Event Income: \$30,811.78
- Uniform Income: \$31,648.25
- Expenses: \$50,491.78
- Closing Balance: \$65,790.29

Audit: Nichole Burrows to ask parents for an auditor for 2018 and 2019 books.

Principal's School Annual Report:

Thanks to the outgoing members and committee from Rebekah and whole the school community.

Voting

All positions declared vacant.

Nominations are called for 2020 P&C Committee.

President: **Stephanie Philpott**

Nominated: Marisa

Seconded: Stephen

Vice President: **Nichole Burrows**

Nominated: Stephanie
Seconded: Sarah

Treasurer:

Nominated: no nominations
Seconded:
Held over to next meeting for nominations.

Secretary: Marisa Edwards

Nominated: Stephanie
Seconded: Stephen

COMMITTEES:

Sub committees and positions were voted in as follows:

Fundraising Co-ordinator/Committee: Kristen Kenny, Sarah Williamson & Sophie Copeman

Grant Writing Coordinator: Catalina Czech & Jillian Betts

Purchasing Officer/s: Kristen Kenny

Communications: Nichole Burrows & Jillian Betts

Canteen Liaison Officer: Stephen Gauld & Stephanie Philpott

Volunteer Coordinator: Tijen Clark

Uniforms: Micharla Caddy & Tracey O'Hanlon

2020 P&C Voting Members:

Stephanie Philpott (\$1), Tijen Clark (\$1), Greg Willmott (\$1), Jillian Betts (\$1), Chloe Devlin (\$1), Stephen Gauld (\$1), Sophie Copeman (\$1), Marisa Edwards (\$1), Sam Wudy (\$1), Sarah Williamson (\$1), Nichole Burrows (\$1), Catalina Czech (\$1), Amy Rehuti (\$1).

\$13 collected for AGM Membership fees.

President, Vice President and Secretary positions are accepted at this time. Treasurer position still to be filled at next general meeting.

P&C Committees for 2020 as above.

Meeting closed at 7:34pm