

# MINUTES

## 2016 Bathurst Public School P&C AGM

Wednesday 16<sup>th</sup> March 2016

### Attendees:

Tony McBurney, Kate White, Sueann Brown, Tracey Platt, Jodie Goninan, Liz Arrow, Heather Price, Sally Hamer, Brenda Cutler, Luisa Simeonidis, Deb North, Michaela Barclay.

### Apologies:

Annabelle Hillsdon, Deborah Munns, Angela Morris, Emma Simpson, Amanda Wells, Sam Wilson.

**Meeting opened:** 7.12pm

Chaired by Tony McBurney

*Motion: That the minutes of the AGM held on March 18 2015 be adopted as a true and accurate record of events.*

**Moved:** Sueann Brown      **Seconded:** Liz Arrow

*Motion carried all in favour.*

### President's report

Tabled at meeting. Tony gave a formal note of thanks to the teaching staff for caring for and educating our children. He also noted the resounding success of last year's P&C, which through consistent hard work and a cohesive/cooperative approach left us in a strong financial position for the year ahead. He also particularly highlighted advancements made by the canteen in securing new equipment and establishing new policies and procedures; as well as Deb Munns' Parent of the Year Award for her outstanding work in coordinating the Back to Bathurst Celebrations.

### Treasurer's report

2015 audit tabled at meeting.

### Canteen treasurer's report

2015 canteen audit tabled at meeting.

*Motion: That the audited reports of the general P&C and canteen be adopted, with the exception of the auditor's error. We will request that the audit fee of \$770 be changed to be consistent with previous years in accordance with our cash accounting method.*

**Moved:** Sueann Brown      **Seconded:** Liz Arrow

*Motion carried all in favour.*

A vote of thanks is to be recorded to outgoing Treasurer Sally Hamer for her dedication and thoroughness in managing the P&C accounts over the past 3 years; and to Sueann Brown for the initiatives she has introduced to the canteen.

### **2016 Election**

Tony McBurney vacates the chair and Kate White (Principal) is returning officer. All positions are declared vacant.

### **P&C Executive**

#### **Call for nominations for the President's position**

Tony Mc Burney; nominated by Tracey Platt

Tony accepted nomination

Second by Sally Hamer

All in favour

Tony McBurney is declared the President for 2016

#### **Call for nominations for the first Vice President's position**

Sueann Brown; nominated by Tracey Platt

Sueann accepted nomination

Second by Sally Hamer

All in favour

Sueann Brown is declared the Vice President for 2016

#### **Call for nominations for the second Vice President's position**

Luisa Simeonidis; nominated by Heather Price

Luisa accepted nomination

Second by Sally Hamer

All in favour

Luisa Simeonidis is declared the Vice President for 2016

#### **Call for nominations for the Secretary position**

Tracey Platt; nominated by Tony McBurney

Tracey accepted nomination

Second by Sally Hamer

All in favour

Tracey Platt is declared the Secretary for 2016

#### **Call for nominations for the Treasurer position**

Angela Morris; nominated by Tracey Platt

Angela accepted nomination (via email)

Second by Sueann Brown

All in favour

Angela Morris is declared the Treasurer for 2016

## **Canteen committee**

### **Convenor**

Deb North; nominated by Tracey Platt  
Deb accepted nomination  
Second by Heather Price  
All in favour  
Deb North is declared the canteen convenor for 2016

### **Treasurer's representative**

Sueann Brown; nominated by Tony McBurney  
Sueann accepted nomination  
Second by Liz Arrow  
All in favour  
Sueann is declared the Canteen treasurer's representative for 2016

### **Minute taker**

Brenda Cutler; nominated by Michaela Barclay  
Brenda accepted nomination  
Second by Sally Hamer  
All in favour  
Brenda is declared the canteen minute taker for 2016

### **Committee members x 2**

Liz Arrow & Michaela Barclay: nominated by Sally Hamer  
Liz and Michaela accepted nomination  
Second by Sueann Brown  
All in favour  
Liz and Michaela are declared the canteen committee members for 2016

The Principal and President shall be ex-officio members of this sub-committee.

### **2016 auditor**

*Motion: That Amable Management Service Pty Ltd be appointed as our auditor for 2016.*

**Moved:** Sally Hamer                      **Seconded:** Sueann Brown

*Motion carried all in favour.*

Meeting closed at 7:45pm