

2018 Bathurst Public School P&C AGM

Wednesday 21st March 2018

Attendees:

Kate White, Angela Taylor, Sueann Brown, Tracey Platt, Heather Price, Brenda Cutler, Luisa Simeonidis, Kim Trenery, Renetta Wolfe, Caitelin Milne

Apologies:

Liz Arrow, Mel Gumpert

Meeting opened: 8.20pm

Chaired by Luisa Simeonidis

Motion: That the minutes of the AGM held on March 15 2017 be adopted as a true and accurate record of events.

Moved: Renetta Wolfe **Seconded:** Heather Price

Motion carried all in favour.

President's report

Tabled at meeting.

Treasurer's report

2017 audit tabled at meeting.

Motion: That the audited report of the general P&C be adopted.

Moved: Sueann Brown **Seconded:** Heather Price

Canteen treasurer's report

2017 canteen audit tabled at meeting.

Motion: That the audited report of the canteen be adopted.

Moved: Heather Price **Seconded:** Angela Taylor

Motion carried all in favour.

2018 Election

Luisa vacated the chair and Kate White (Principal) was returning officer. All positions declared vacant.

P&C Executive

Call for nominations for the President's position

Luisa Simeonidis; nominated by Tracey Platt
Luisa accepted nomination
Second by Renetta Wolfe
All in favour
Luisa Simeonidis is declared the President for 2018

Call for nominations for the first Vice President's position

Sueann Brown; nominated by Tracey Platt
Sueann accepted nomination
Second by Heather Price
All in favour
Sueann Brown is declared the Vice President for 2018

Call for nominations for the second Vice President's position

Heather Price; nominated by Sueann Brown
Heather accepted nomination
Second by Luisa Simeonidis
All in favour
Heather Price is declared the Vice President for 2018

Call for nominations for the Treasurer position

Angela Taylor; nominated by Heather Price
Angela accepted nomination
Second by Luisa Simeonidis
All in favour
Angela Taylor is declared the Treasurer for 2018

Call for nominations for the Secretary position

Tracey Platt; nominated by Luisa Simeonidis
Tracey accepted nomination
Second by Angela Taylor
All in favour
Tracey Platt is declared the Secretary for 2018

Canteen committee

Motion: *That we hold off finalising the canteen committee until we can hold another meeting and discuss in more detail, taking into account results of the current recruitment process. Sueann Brown to continue as treasurer's representative and P&C executive to act as committee in the interim.*

Moved: Luisa Simeonidis

Seconded: Angela Taylor

Motion carried all in favour.

2018 auditor

Motion: That Amable Management Service Pty Ltd be appointed as our auditor for 2018.

Moved: *Angela Taylor* **Seconded:** *Sueann Brown*

Motion carried all in favour.

Meeting closed at 8:40pm