

## Minutes of Bathurst Public School P&C AGM

16<sup>th</sup> March 2011

**Meeting opened:** 7:10 pm

**Present:** Carol Neary, Amanda Lynch, Craig Spinks, Sarah Veilande, Lesley Macready, Andrew Smith, Sharon Cafe, Denise Di Fazio.

**Apologies:** Heather Kimbel, Lisa McLean, Tony McBurney, Claire Lewis, Kate White.

**Minutes of previous AGM:** Accepted as accurate (m. C Neary 2<sup>nd</sup> Sarah Veilande).

**Membership Fees:** Annual membership fee set at \$1 per person (m. Carol Neary 2<sup>nd</sup> Andrew Smith).

**President's Annual Report:** attached.

**Treasurer's Annual Report and Audit Presentation:** Source and Use of Funds Report attached (n. Carol Neary 2<sup>nd</sup> Andrew Smith).

**Canteen's Annual Report and Audit Presentation:** Books at Auditors by Friday.

### **Election of Executive Officers:**

Chair of meeting handed to Sharon Café, Acting Principal and all positions declared vacant.

#### President:

Nomination - Melanie Baines (n. Sarah Veilande 2<sup>nd</sup> Fiona Wetherspoon)  
- Accepted and elected unanimously.

#### Vice Presidents:

Nominations - Carol Neary (n. Sarah Veilande 2<sup>nd</sup> Fiona Wetherspoon)  
- Accepted and elected unanimously.

#### Minute Secretary:

Nomination: - Sarah Veilande (n. Andrew Smith 2<sup>nd</sup> Melanie Baines)  
- Accepted and elected unanimously.

Treasurer:

- Nomination: - Fiona Wetherspoon (n. Sarah Veilande 2<sup>nd</sup> Andrew Smith)  
- Accepted and elected unanimously.

Canteen Treasurer:

- Nomination: - Sarah Veilande (n. Melanie Baines 2<sup>nd</sup> Carol Neary)  
- Accepted and elected unanimously.

Auditors:

- Nomination: - DJ Weekes & Co (n. Melanie Baines 2<sup>nd</sup> Carol Neary)  
- Accepted and elected unanimously.

**Next AGM:** 21<sup>st</sup> March 2012

**Meeting closed:** 7:35 pm