Bangor Public School P&C
Annual General Meeting Minutes

Meeting Held : Tuesday 10th February 2015
Time : 7.02pm
Venue: Staff Room

The meeting was opened by the Chairperson at 7.02pm

ATTENDEES: Cherie Walker Di Sofios, Katy Pearce, Nat Binns, Rebecca McKeon, Scott Olsen, Gail McHugh, Elizabeth Browning (Chair), Jillian Riches, Rob Archer, Rachael Logan, Robyn Evans., Angela Cooper, Lesa Straker, Amanda McHugh, Marian Matheson, Tracy Burton, Zoe Dunn, Rebecca McKeon, Francesca Simone, Nickole Hayson, Collette Heslehurst, Liz Grimaldi, Gemma Robinson, Kylie Graham, Laura Langkjar,

APOLOGIES :,

1. Previous Minutes Read: Rob Archer
   2nd: Zoe Dunn

2. Changes or Corrections to previous minutes – NIL

3. Business arising/actions from Previous Meeting – NIL

4. Report from the P&C President: Elizabeth Browning thanked the executive for their work in 2014. She outlined the difficult process over the last 2 years to ensure transparency and compliance to the P&C federation guidelines. After these 2 years Elizabeth announced she is stepping down as President and Ethics co-ordinator. She thanked the executive, the Principal and Deputy for all their work and friendship over the past 2 years.

5. Report from the P&C Treasurer: Angela Cooper presented a brief report on the financial situation as at 31 Dec 2014. The auditor, who is
unwell, still has the documents from the previous financial year. The P&C federation is aware of the situation with the auditor.

MOTION: That the new President and Treasurer can select a new auditor for FY 14 and FY 15. Raised by Nat Binns, Seconded by Rachael Logan, PASSED.

6. Report from the P&C Uniform Shop: Louise Bryant is stepping down after 6 years, she distributed a report to Lesa Straker to present on the financial status as at 31 Dec 14. The details will be covered in the following meeting.

7. Report from the P&C Fundraising officer – Natalie Binns thanked a number of parents and staff member who made major contributions in 2014 and she discussed the plans for 2015. She thanked the sub-committee who organised the 30th anniversary dinner.

8. Executive Positions declared vacant by the Principal – After general discussion it was decided to have a deputy fund raising coordinator and Treasurer.

   i. a President – Nomination – Cherie Walker – Nominated by Nat Binns, Seconded by Angela Cooper – Accepted
   ii. Vice President (2 positions) Nomination – Tracy Burton – Nominated by Angela Cooper, Seconded by Rob Archer – Accepted
         Vice President – Nomination Nickole Hayson – Nominated by Fran Simone, Seconded by Nat Binns, Accepted.
   iii. Treasurer Nomination Angela Cooper – Nominated Nat Binns, Seconded by Tracy Burton, Accepted. Angela Cooper was elected unopposed.
   iv. Secretary Nomination Scott Olsen – Nominated Bec McKeon, Seconded by Rachael Logn, Accepted. Scott Olsen was elected unopposed.
   v. Fundraising Coordinator Nomination Nat Binns – Nominated Angela Cooper, Seconded by Tracy Burton, Accepted. Nat Binns was elected unopposed.
   vi. Uniform Shop Coordinator Nomination Lesa Straker – Nominated Rob Archer, Seconded by Angela Cooper, Accepted. Lesa Straker was elected unopposed.
   vii. Deputy Fund-raising co-ordinator – Nomination Kylie Graham, Nominated by Angela Cooper, Seconded by Laura Langkjar. Accepted. Kylie Graham was elected unopposed.
   viii. Deputy Treasurer – Nomination Laura Langkjar – Nominated by Bec McKeon, Seconded by Angela Cooper. Accepted. Laura Langkjar was elected unopposed.
ix. Disco co-ordinator – Nomination Liz Grimaldi – Nominated by Jillian Richies, Seconded by Gemma Robinson. Accepted. Liz Grimaldi was elected unopposed.

9. General Business

With the change in executive a MOTION was raised to add new President Cherie Walker, new Deputy President Nickole Hayson and deputy Treasurer Laura Langkjar, to the list of approved signatories to the P&C accounts (CBA Account 2259 0090592 in the name of Bangor Public School P&C).

Angela Cooper and Tracy Burton remain. Elizabeth Browning & Louise Bryant are to be removed.

Motion raised by Zoe Dunn, Seconded by Tracy Burton ACCEPTED

Meeting Closed 7.50pm