Meeting Held : Tuesday 26th February 2014
Time : 7.00pm
Venue: Staff Room

The meeting was opened by the Chairperson at 7.05pm

ATTENDEES: Nat Morini, Nicole Cunningham, Zoe Dunn, Tracey Burton, Gail McHugh, Elizabeth Browning (chair), Robyn Evans, Matt Gibson, Angela Cooper, Rachael Logan, Nat Binns, Katie Balange, James Dunne, Rob Archer, Robyn Lever, Lesa Straker, Louise Bryant, Jodi Dean, Katy Pearce, Marian Matheson, Paul Burton, Dianne Sofios, Keira Fuary, Rebecca McKeon, Kylie Derwent, Lara Pope, Michelle Papapadakis, Melinda Tsoupis, Duncan Graham, Denis Doyle, Elizabeth Prentoski, Hannah Poole, Jo Blackmore, Rebecca Harris, Julie Barsoum, Stephanie Stokes, Sharon Nesbitt, Jillian Riches, Evelyn Ioakim, Amanda McHugh, Debbie Todercevski.

APOLOGIES:

1. Previous Minutes Read: Nicole Cunningham
   2nd: Angela Cooper

2. Changes or Corrections to previous minutes – NIL

3. Business arising/actions from Previous Meeting – NIL

4. Report from the P&C President: Ms Browning thanked the executive for their work in 2013. She outlined the difficult process undertaken last year to ensure compliance to the P&C federation guidelines and the challenge with the voting to change uniform rules to allow girls to wear a certain type of pants. Ms Browning indicated that she wish to stay on to see these changes fully integrated. In particular she thanked Ms Binns for all her efforts in fundraising.
5. Report from the P&C Treasurer: Ms Burton thanked everyone for their support over her 3 years as Treasurer (she now must stand down). In summary the P&C made $29,500 in donations in 2013 to various school activities. See attached report. Motion to accept the Treasurer’s report by Angela Cooper, Seconded by Nat Binns. Accepted.

6. Report from the P&C Uniform Shop: Ms Bryant presented the financial statements for the uniform shop. Motion to accept the P&C Uniform Shop report by Nicole Cunningham, Seconded by Lesa Straker. Accepted.

7. Report from the P&C Fundraising officer – Ms Binns thanked a number of parents and staff member who made major contributions in 2013 and she discussed the challenges from the 2013 fundraising efforts in which we run a very large number of events. A review of the number of events is being undertaken.

8. Executive Positions declared vacant by the Principal
   
i. President – Nomination – Elizabeth Browning – Nominated by Elizabeth Browning, Seconded by Tracy Burton – Accepted
   President – Nomination Matt Gibson – Nominated by Marion Mathison, Seconded by Robyn Lever, Accepted.

   With two persons nominated a secret ballot was held. Both nominees spoke to the AGM for a few minutes on their plans if elected as P&C president. Names were drawn from a hat to decide the naming on the ballot paper. Papers were collected and counted by Mrs Evans and Mrs McHugh (Principal and Deputy Principal).

   Majority decision – Elizabeth Browning

   i. Vice President (2 positions) Nomination – Tracy Burton – Nominated by Zoe Dunn, Seconded by Angela Cooper – Accepted
   Vice President – Nomination Louise Bryant – Nominated by Lesa Straker, Seconded by Nat Binns, Accepted.
   Vice President – Nomination Nicole Cunningham – Nominated by Elizabeth Browning, Seconded by Angela Cooper, Accepted.

   With three persons nominating for two positions a secret ballot was held. Names were drawn from a hat to decide the naming on the ballot paper. Papers were collected and counted by Mrs Evans and Mrs McHugh (Principal and Deputy Principal).

   Highest two votes received – Louise Bryant and Tracy Burton
ii. Treasurer Nomination Angela Cooper – Nominated Elizabeth Browning, Seconded by Nat Binns, Accepted. Angela Cooper was elected unopposed.

iii. Secretary Nomination Scott Olsen – Nominated Rob Archer, Seconded by Nicole Cunningham, Accepted. Scott Olsen was elected unopposed.

iv. Fundraising Coordinator Nomination Nat Binns – Nominated Scott Olsen, Seconded by Nicole Cunningham, Accepted. Nat Binns was elected unopposed.

v. Uniform Shop Coordinator Nomination Rebecca Harris – Nominated Robyn Lever, Seconded by Louise Bryant, NOT Accepted. Nomination Louise Bryant – Nominated Robyn Lever, Seconded by Rebecca Harris, Accepted Louise Bryant was elected unopposed.

9. General Business

With the change in executive a motion was raised to add new treasurer Angela Cooper to the list of approved signatories to the P&C accounts (CBA Account 2259 0090582 in the name of Bangor Public School P&C).

Elizabeth Browning (President), Louise Bryant (Vice President) and Tracy Burton (Vice President) remain.

Motion raised by Zoe Dunn, Seconded by Tracy Burton ACCEPTED

Meeting Closed 7.55pm