

**Minutes of the AGM
held on Wednesday 21 November 2018
at Elanora Heights Public School**

AGM Meeting Opened: 7:01 pm

Attendance: Leesa Martin, Jonno Rosconi and the following parents: Barb La Ganza, Ro Brazel, John Drake, Julie Knox, Cassie Hotchin, Darren Greenow, Janine Ralston, Carly Skeers, Anna Davie, Jasmine McEvoy, Linda Smith and Mark Mikalaoska

Apologies: Belinda Brown

2. RB moved to accept the minutes from last meeting and JR seconded.

3. Nil

4. Treasurer's Report

Reviewed financial accounts for 9 months 1 January – 30 September 2018

Bank balances to 20 November 2018:

- P and C main: \$8,959.87
- P & C Savings: \$28,675.40
- Canteen: \$47,732.76
- Uniform: \$34,594.41
- Band: \$14,320.47

Net profit for committees to 30 September 2018:

- P \$ C Main account: \$21,785.35
- Canteen: \$5,702.01
- Uniform shop: \$2,334.81
- Band: \$8,266.99

President's Report:

JD: Lots of changes due to parents leaving the school, but looking forward to a great year ahead!

5.LM declared all positions vacant

Position: President

John Drake nominated by DG seconded by BL. Position appointed unopposed

Position: Vice President

Darren Greenow nominated by BL, seconded by RB. Position appointed unopposed

Position: Vice President

Ro Brazel nominated by DG, seconded by AD. Position appointed unopposed

Position: Secretary

RB nominated Carly Skeers, seconded by BL. Position appointed unopposed.

Position: Treasurer

BL nominated Linda Smith, seconded by RB. Position appointed unopposed.

General Members

BL nominated Jasmine McEvoy, seconded by RB. Position appointed unopposed.

BL nominated Cassie Hotchin, seconded by RB. Position appointed unopposed.

BL nominated Anna Davis, seconded by RB. Position appointed unopposed.

Sub-Committees:

Music Program Support Group

Convener: Anna Davis nominated by JM, seconded by BL. Position appointed unopposed.

Bookkeeper: Robyn Baxter nominated by AD, seconded by JM. Position appointed unopposed.

Note taker: Laura Vander Straaten nominated by AD, seconded by JM. Position appointed unopposed.

Anna Davis may need to be included as a signatory on the P & C Music account; RB and LVS are already signatories as needed.

Canteen

Convener: Ro Brazel nominated by CS and BL seconded. Position appointed unopposed.

Bookkeeper: Janine Ralston nominated by CS and BL seconded. Position appointed unopposed.

Minute Taker: Carly Skeers nominated by nominated by BL and RB seconded. Position appointed unopposed.

Ro Brazel will need to be included as a signatory on the P & C Canteen account; JR is already a signatory.

Uniform Shop

Convener: RB nominated JR, and BL seconded. Position appointed unopposed.

Bookkeeper: Janine Ralston nominated herself and RB seconded. Position appointed unopposed.

Minute Taker: JR nominated Karen Woodley and RB seconded. Position appointed unopposed.

All nominees are already signatories on the P & C Uniform Shop account where necessary.

Social

Convener: Ro Brazel nominated herself to look after Racquet Bar socials; JR seconded.

Bookkeeper: JR nominated by BL and seconded by RB. Position appointed unopposed.

Minute taker: Position vacant

Fundraising

Convener: Position vacant

Bookkeeper: Position vacant

Minute taker: Position vacant

Meeting Closed: 7.23 pm