

Minutes of the AGM
held on Wednesday 27 November 2019
at Elanora Heights Public School

AGM Meeting Opened: 7:10 pm

Attendance: Leesa Martin, Jonno Rosconi, Ro Brazel, John Drake, Cassie Hotchin, Darren Greenow, Janine Ralston, Carly Skeers, Anna Davis, Jasmine McEvoy, Linda Smith, Jade Browett, Suzy Gilbert, Jade Fernandes, Lee Milligan, Allison Salmon, Belinda Brown.

ITEM 1: Welcome: JD welcomed everyone to the AGM, especially those new to the P&C. He said how nice it was to see fresh faces and to hopefully hear their fresh ideas for the coming year.

Apologies: None

ITEM 2: JRa moved to accept the minutes from last meeting and DG seconded.

ITEM 3: Treasurer's Report: LS

The audit report is still in progress for the financial year ending on 30 September 2019. The bank balances are above their average levels in anticipation of 2020 expenses coming due. The losses made by the main P&C account and the canteen account are because to the timing of playground and refrigerator payments.

Bank balances to 27 November 2019:

- P&C main: \$6,717.85 (of which \$4,420 is for the Yr 6 farewell)
- P&C Savings: \$9,765
- Canteen: \$29,601
- Uniform: \$30,742
- Band: \$26,649

Net profit for committees to 30 September 2019:

- P&C Main account: -\$51,662.18
- Canteen: -\$6,969.50
- Uniform shop: \$13,873
- Band: \$13,487.50

President's Report: JD

The P&C thanked JD for his service as President over the past three years. JD said that he has been very lucky to have such consistent support from other P&C members over that time.

ITEM 4. LM declared all positions vacant and began the election of office bearers

ITEM 5: P&C Executive team

Position: President

Allison Salmon nominated by RB seconded by DG. Position appointed unopposed

Position: Vice President

Ro Brazel self-nominated, seconded by DG. Position appointed unopposed

Position: Vice President

Jade Browlett self-nominated, seconded by JRa. Position appointed unopposed

Position: Secretary

Carly Skeers nominated by LS, seconded by JRa. Position appointed unopposed.

Position: Treasurer

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

ITEM 6: Sub-Committees:

Music Program Support Group

Convener: Anna Davis self-nominated, seconded by JRa. Position appointed unopposed.

Bookkeeper: Robyn Baxter and Janine Ralston nominated by AD, seconded by CS. Position appointed unopposed.

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

Canteen

Convener: Ro Brazel self-nominated and JRa seconded. Position appointed unopposed.

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

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

Uniform Shop

Convener: Jade Fernandes nominated LS and JRa seconded. Position appointed unopposed.

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

Minute Taker: Karen Woodley nominated by JRa and CS seconded. Position appointed unopposed.

Social and Fundraising

Convener: Cassie Hotchin was nominated by CS and RB seconded. Position appointed unopposed.

Minute taker: Suzy Gilbert was nominated by CH and CS seconded. Position appointed unopposed.

ITEM 7: Meeting Closed: 7.30 pm