

ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Annual General Meeting

Wednesday 3rd December 2014 meeting 7:00pm - 7:40pm

1. Welcome, attendance and apologies:

Emily Blyth, Johanna Burnett, Tracey Blow, Julie Charlton, Louisa Dobbin, Ali Donaldson, Natasha Dimitropoulos, Marco Forstner, Nick Holmes, Heidi Lee, Ruth Lyons, Wendy Routledge, Kate Rutledge, Sarah Taylor-Holmes, Naomi Toy, Lisa Trevisan, Melissa Waller, Samantha Thomson, Sally Webb, Kristen McKendry, Annabel McGilvray, Jacqui Owen, Pen Bye, Lisa Chambers, Ian Cranwell, Jo Colliver, Andrew Pattinson, Mel Murphy, Sheila Bollard, Jane Fox and Josh Collins

2. Confirmation of minutes of previous AGM:

2.1 December 2013: Confirmed Naomi Toy, seconded

3. Business arising from previous minutes:

3.1 nil

4. Reports:

4.1. President's annual report: see attached

4.2. Principal's annual report: see attached

4.3. Treasurer's report: see attached

Profit and loss statement for year to end October 2014 presented for band and general P&C accounts.

Presentation of audit of accounts: Marco Forstner has completed the 2013 audit. 2014 is outstanding.

5. Elections and Appointments

5.1. Appointment of Returning Officer

Principal appointed as returning officer to report any written nomination received, call for nominations from the floor and conduct any ballots.

Ian Cranwell submitted a written acceptance should he be nominated -held by the Principal.

5.1.1. Election of Officials

President: Naomi Toy nominated by Natasha Dimitropoulos and Ruth Lyons seconded:carried unopposed

Vice-President 1: Ian Cranwell nominated by Natasha Dimitropoulos and Julie Charlton seconded: carried unopposed.

Vice President 2: Wendy Routledge nominated and Julie Charlton seconded

Treasurer: Annette Walker nominated and Louisa Dobbin seconded: carried unopposed

Secretary: Tracey Blow nominated and Jacqui Owens seconded, carried unopposed

5.1.2. Election of other members of the executive

communications officer: no nominations

assistant treasurer: no nominations

others: The Executive suggested inviting a Band committee member to join the Executive in order to be up to date with issues that may affect their committee. Annabel McGilvray was nominated and Ian Cranwell seconded, carried unopposed.

Returning officer passes meeting to newly elected chair

5.1.3. Election of sub-committee co-ordinators and members:

Band Sub-Committee: Annabel McGilvray nominated and seconded Johanna Burnett, carried unopposed

Fundraising: no nominations

Facilities (ex Grounds): no nominations

Supporting Quality Learning: Sarah Taylor-Holmes has stepped down and no nominations

Grants: Ian Cranwell stepped down at end of 2013, vacant since . No Nominations

5.1.4. Setting of membership fee for 2015

- will remain at \$2.00

5.1.5. Renewing existing membership: parents present renewed membership

5.1.6. New applications for membership: new parents present became members

5.1.7. Notice re: change of bank signatories to the newly elected Officers: required only for new Treasurer and Louisa Dobbin to be removed from signatory list having stepped down from role. Existing signatories to reflect the 2015 Executive.

Date of next meeting - 2nd December 2015 7:00pm