



P&C Minutes AGM 15th November 2018

Opening 7.11pm

Apologies- Tamela, Liz Eurell, Tina, Karen W

Present- Caron, Emma, Cassie, Sheridan, Vanessa, Trudy, Rose B, Rose J, Kelly T, Nadine, Kylie M, Violeta

Business Arising

Caron thanked the 2018 committee for all their hard work over the past year. Caron Dodd – 2018 P&C Committee dissolved and declared all positions open and vacant.

Positions

President-

Nominated: Emma Comito (accepted), Seconded by Sheridan Binns
President elected- Emma Comito (Uncontested)

Vice President-

Nominated- Kylie Mote, Cassie Brockman, Kelly Turnbull, Tim Boon
Elected – Kelly Turnbull, seconded by Cassie Brockman, Elected – Cassie Brockman seconded by Rose Barnes

Secretary-

Nominated- Sheridan Binns (declined), Sonja Djukic, seconded by Rose Jones
Elected- Sonja Djukic

Treasurer-

Nominated- Rose Barnes, seconded by Kylie Mote
Elected- Rose Barnes uncontested

Parent Co-ordinator -

Nominated- Kylie Mote, seconded by Sheridan Binns
Elected- Kylie Mote uncontested

Fundraising Co-ordinator/Social Coordinator -

Nominated- Rose Jones, Tina James, Tina James seconded by Cassie Brockman
Elected- Tina James

Auditor- Greg James – Greg confirmed via email prior to the AGM that he is happy to continue as Auditor.

The treasurer presented the Treasurer's Report and 2018 budget (please refer to report)

The treasurer presented the Audit Report (please refer to report)

Financial members for 2018 are: Violeta Prager, Rose Barnes, Rose Jones, Kelly Turnbull, Kylie Mote, Trudy Cartledge, Emma Comito, Cassie Brockman, Sheridan Binns, Tina James, Sonja Djukic, Gillian Cook, Vanessa Collits

Bank signatories will be changing as per new Executive positions – to be added are Cassie Brockman (Vice President) and Kelly Turnbull (Vice President) and to be removed are Tamela Biasi and Sheridan Binns.

7:34pm AGM closed

[Please refer also to the General Meeting minutes](#)