Kariong Public School P and C Association
Minutes of the Annual General Meeting held 17 March 2014

Meeting opened 7:35pm
Attendance as per attendance list. Apologies: Theresa Read; Shirley McCoy; Jen Furley

Brett welcomed everyone and minutes of previous AGM were presented.
Moved by: Darren Atkinson
Seconded: Paul Jacobson
THAT: The minutes of the previous AGM be accepted. CARRIED

Business Arising
N/A

Presidents Report
Thanks for a wonderful year as committed parents. Have managed to achieve some great milestones since we were brought out of recess.

Principals Report
Report Tabled.
Thanks to all the P&C for making me feel so welcome. Am very lucky and blessed to be the principal of KPS.

Treasurers Report
31 Members of the P&C for the year.

<table>
<thead>
<tr>
<th>Bank Balance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commonwealth Bank</td>
<td>$14,887.55</td>
</tr>
<tr>
<td>Wespace Bank</td>
<td>$1513.72</td>
</tr>
</tbody>
</table>

The Auditors Report has been tabled.
Moved: Jodie Williams
Seconded: Bronwyn Lewis
THAT: The auditors report be accepted CARRIED

Fundraising Convenors
Jodie and Danielle wanted to thank everyone for their support. They are pleased to be able to see the proceeds from their hard work being utilised through the school

Moved: Bronwyn Lewis
Seconded: Darren Atkinson
THAT: The reports be accepted CARRIED

Positions of the Executive declared vacant.

The returning officer thanked the outgoing Executive for their hard work over the previous 12 months and declared all positions vacant.

Calls for nominations for President
Danielle Beckman nominated Brett See
Seconded: Jodie Williams

Brett accepted the nomination.
No further nominations.

*Brett See declared President*

**Nominations for VP (x2)**
Brown Lewis nominated Brooke Harvey
Seconded: Brett See

Nomination accepted by Brooke Harvey

Danielle Beckman nominated Kylie Stephenson
Seconded: Jodie Williams

Nomination accepted by Kylie Stephenson
No further nominations.

*Brooke Harvey and Kylie Stephenson declared VP’s*

**Nominations for Treasurer**
Danielle Beckman nominated Rowena See
Seconded: Bernadette Grace

Nomination accepted by Rowena See
No further nominations.

*Rowena See declared Treasurer*

**Nominations for Secretary**
Jean Welch nominated by Brett See
Seconded: Kylie Stephenson

Nomination accepted by Jean Welch
No further nominations.

*Jean Welch declared Secretary*

**Nominations for Minutes Secretary**
Not required for this year

**Nominations for Fundraising Convenors**
Brett See nominated Jodie Williams
Seconded: Brooke Harvey

Nomination accepted by Jodie Williams

Brett See nominated Danielle Beckman
Seconded: Darren Atkinson
Nomination accepted by Danielle Beckman
No further nominations.

_Danielle Beckman and Jodie Williams declared joint Fundraising Convenors_

**Nominations for CC Council of P&C Delagates**
Beth Schumann nominated Kath Styant
Seconded: Brooke Harvey

Kath Styant accepted the nomination

Kerry Spratt nominated Brett See
Seconded: Danielle Beckman

Brett See accepted the nomination

Brett See nominated Kerry Spratt
Seconded: Jodie Williams

Kerry Spratt accepted the nomination

Kath Styant nominated Paul Jacobson
Seconded: Brett See

Paul Jacobson accepted the nomination
No further nominations.
Preferential ballot held

_Brett See and Kath Styant declared the CC Council of P&C Delagates_
Paul Jacobson declared the back-up CC Council of P&C Delagate in the event the others cannot attend.

**Nominations for the Publicity Officer**
Bronwyn Lewis nominated by Danielle Beckman
Seconded: Darren Atkinson

Bronwyn accepted the nomination
No further nominations.

_Bronwyn Lewis declared the Publicity Officer_

Vicki Redrup congratulated all office bearers and handed the meeting over to the Executive

Patti Polson nominated “Meanie and Associates” be used as auditors for future audits.
Seconded: Bernadette Grace  CARRIED

“Meanie and Associates” declared Auditors for future audits
The meeting closed at 8:13pm.

Next AGM to be held, 16 March 2015.