Kariong Public School P and C Association
Minutes of the Annual General Meeting held 19 March 2012

Meeting opened 7:45pm
Attendance as per attendance list. Apologies: Jo-Anne Baillie, Kate Evans, Kerri Mullane

Marilyn welcomed everyone and minutes of previous AGM were presented.

Moved by Kerry Spratt, seconded Tammy Simshauser
THAT: the Minutes of the AGM held 12 September 2011 be accepted. CARRIED

The meeting noted that Nominated “BY” made for less confusion in the previous AGM minutes.

President’s Report: Marilyn Powell
More and more support from the school community and there were more attendees at each meeting. Farmers Direct, fete and Easter raffle planned for 2012. 2nd stage of selection process for the position of school principal has just taken place. Resurrection of the Nitbusters program is planned. School Discos upcoming.

Moved by Danielle Beckman, seconded by Tammy Simshauser.
THAT: the President’s Report be accepted. CARRIED

Principal’s Report: John Barwick
Congratulations for the current executive who have worked tirelessly to bring the P&C back into a functioning capacity.

Moved by Kristen Powell, seconded by Janelle Jackson
THAT: the Principal’s Report be accepted. CARRIED

Treasurer’s Report: Patty Polson
Audit report was tabled. P&C came out at a loss due to the Uniform shop stock ($18,870.20) and Canteen stock ($1,220.07) being donated to the school. Kath Styant queried that there was only one audit made for the three accounts (Uniform shop, Canteen and P&C). The Executive decided to conduct one audit which shows the 3 separate accounts. Acceptance of the financial reports was deferred to allow for them to be considered.

The current audit was done by Meany and Associates because Community Auditors could not complete the audit prior to the AGM date. The Executive was advised by the P&C Federation that the AGM could not be held without the financial reports being available.

Moved by Arthur Fun, seconded by Darren Atkinson
THAT: A vote of support be made for the Executive’s decision to use Meany & Associates instead of the usual auditors to avoid the delay in financial reporting. CARRIED
Moved by Patty Polson, seconded by Brett See
THAT: Meany and Associates be used for future audits in exchange for a quarter page advertisement in the school newsletter. CARRIED

Moved by Kerry Spratt, seconded by Darren Atkinson
THAT: The Financial reports as tabled be accepted. CARRIED

**Fundraising Report: Danielle Beckman and Jodie Williams**
The Kindergarten BBQ held at the request of Mrs Myers was a success. Thanks to Marilyn, Bec, Kristen, Patty, Bernadette, Megan and Danielle. Easter eggs being donated by students and their families for the Easter Raffle. Discos to be held at the end of Term 1. Gifts have been purchased for the Mothers Days stall. Profit of $1500 expected.

Moved by Liz Holt, seconded by Penny Roth
THAT: the Fundraising Report be accepted. CARRIED

**Environment Committee:**
Some very successful working bees, not a lot of attendees, however those who did attend were able to clear a lot of the branches which were downed in the storms.

Moved by Tammy Simshauser, seconded by Danielle Beckman
THAT: the Environment Committee Report be accepted. CARRIED

John Barwick agreed to act as the Returning Officer  John thanked the outgoing Executive for their hard work over the previous 6 months and declared all positions vacant.

**Election of Office Bearers:**
**President**
Marilyn Powell nominated by Darren Atkinson, seconded by Brett See.
Brett See nominated by Jodie Williams, seconded by Arthur Fun

Nomination accepted by Marilyn. Nomination declined by Brett

*Marilyn Powell declared President*

**Vice Presidents (2 required)**
Brett See nominated by Kristen Powell. seconded by Janelle Jackson
Bernadette Grace nominated by Kerry Spratt, seconded by Marilyn Powell

Nomination accepted by Brett. Nomination accepted by Bernadette.

*Bernadette and Brett declared as Vice Presidents*

**Treasurer**
Patty Polson nominated by Wendy Thomas, seconded by Jodie Williams

Nomination accepted by Patty.
*Patty Polson declared Treasurer*
Secretary
Kerry Spratt nominated by Brett See, seconded by Jodie Williams
Jean Welch nominated by Danielle Beckman, seconded by Liz Holt
Nomination accepted by Kerry. Nomination declined by Jean.
Kerry Spratt declared the Secretary.

Kerry requested that a Minutes Secretary be appointed. Other P and C Associations have successfully used Minutes Secretaries, as has Kariong previously.

Moved by Jodie Williams, seconded by Tammy Simshauser
THAT: we trial for 12 months the role of a Minutes Secretary. CARRIED

Nominations for Minute Secretary
Jean Welch nominated by Jodie Williams, seconded by Tammy Simshauser
Jean accepted the nomination.
Jean Welch declared the Minute Secretary

Joint Fundraising Convenors
Jodie Williams and Danielle Beckman nominated by Tammy Simshauser, seconded by Arthur Fun.
Nominations accepted by Jodie and Danielle.

Jodie Williams and Danielle Beckman declared Fundraising Convenors

Technology Committee representative
The returning officer advised that this role is no longer required

Finance Committee Representative
Chris Styant nominated by Kath Styant, seconded by Brett See
Brett See nominated by Marilyn Powell, seconded by Janelle Jackson
Patty Polson nominated by Arthur Fun, seconded by Tammy Simshauser

Chris accepted the nomination. Brett accepted the nomination. Patty accepted the nomination.

Following a secret ballot, Brett See was appointed as Financial Committee representative.

Nominations for Central Coast Council of P&C Delegates
Paul Jacobson nominated by Brett See, seconded Janelle Jackson
Darren Atkinson nominated by Marilyn Powell, seconded by Kristen Powell

Paul accepted the nomination. Darren accepted the nomination.

Paul Jacobson and Darren Atkinson declared Central Coast Council of P&C Delegates.
John congratulated all position holders on their appointments and handed the chair to Marilyn Powell. Meeting closed at 8:45pm. Next AGM to be held 18 March 2013.