Meeting opened 7.35pm.
Attendance as per membership applications and list. 47 voting members and 2 visitors present.
Apologies: Rachel Mc Cready, Darlene Lumby, June Mallarky, Karen and Steve Guyot.

President Kate Evans welcomed those present and thanked them for their attendance. Principal John Barwick acknowledged the traditional owners of the land on which we meet and the Elders past and present.

The minutes of the previous AGM were presented. Correction is required to record Jenny Hocking and Kath Styant as the delegates to the Central Coast Council of P and C Associations.

Moved Kath Styant, Seconded Megan Mathieson
*That subject to the above correction, the minutes of the AGM held 15 March 2010 be accepted as correct.* Carried.

**Unfinished Business**
Noted that the public library remained open at its location and did not move onto the school grounds. No other unfinished business.

**Presidents Report:** Kate Evans
Kate noted that she had taken on this role uncontested and that the previous year had presented many issues with the Federation of P and C Associations placing our Association into recess. The DET resumed responsibility for the canteen and uniform shop. Kate hopes that this group moves forward with the best interests of the children, school and community at heart.

**Treasurer’s Report:** Chris Styant
The Auditors report was distributed at the meeting having been received only a few days ago. The report notes no issues as outstanding or untoward. Noted that our financial year is the calendar year. This report covers from January 2011 to 31 October 2011 when the DET resumed responsibility for the canteen and uniform shop. The canteen has made a profit. Acceptance of the report was deferred to later in the meeting to allow time for it to be considered.

Moved Chris Styant, seconded Kerri Mullane
*That Community Audit Services be appointed as Auditors for 2011.* Carried.

**Principal’s Report:** John Barwick
John thanked everyone for their attendance, noting the large group. Thanks to the outgoing executive for their work. The group has an opportunity to move forward to create a well functioning P and C focused on the children and the school. Challenges will arise from the State and Federal Government education initiatives which will require attention from the P and C. Noted that the school’s annual report is underway and will be distributed as soon as possible.
At this point, the meeting returned to the Financial report.
Moved Chris Styant, seconded Kath Styant
That: the Auditor's report be accepted. Carried.

**Elections:**
All positions were declared vacant and the meeting chaired by John Barwick who advised that if necessary, elections will be conducted by secret ballot.

**President:**
Marilyn Powell nominated by Jo Hanley, seconded by Brett See
Kate Evans nominated by Patty Polson, seconded by Kerri Mullane
David Signorio self nominated, seconded Karen Signorio
Arthur Fun nominated by Kerry Spratt and declined.

Secret ballot conducted, Marilyn Powell elected as President.

**Vice Presidents:** (2 positions)
Bernadette Grace nominated Danielle Beckman, seconded Jody Williams
Brett See nominated Marilyn Powell, seconded Janelle Jackson
Kristen Powell nominated Liz Holt, seconded Amy Cash. Kristen declined.
David Signorio nominated Karen Signorio. David declined.
Arthur Fun nominated by Kerry Spratt and declined.

Bernadette and Brett were declared Vice Presidents.

**Secretary:**
Kerry Spratt nominated Kath Styant, seconded Kate Evans. No other nominations received, Kerry was declared Secretary.

**Treasurer:**
Megan Mathieson nominated Kath Styant. Megan declined.
Patty Polson nominated Kate Evans, seconded Linda Eddy. Patty was declared Treasurer.

**Fundraising Convenor**
Jody Williams nominated by Jean Welch, seconded Jo Bailey
Danielle Beckman nominated Megan Mathieson, seconded Jo Bailey. Meeting agreed that 2 Convenors would be very appropriate and Jody and Danielle were appointed.

**Technology Committee representative**
This committee’s role is to engage the school and community to consider technological issues within the school, consistent with the education initiative.
Sharryn Brownlee presented the ‘Local Schools, Local Decisions’ report as a reference and suggested that the school should also have a finance committee.

David Signorio self nominated, seconded Karen Signorio
Brett See nominated Marilyn Powell, seconded Amy Cash
Helene Annabel nominated Kerri Mullane. Helene declined/
With the meeting’s agreement, both David and Brett were appointed.
Finance Committee representative
Mel Pearce declined
Arthur Fun declined
Kristen Powell nominated Bernadette Grace, seconded Amy Cash
Kath Styant self nominated, seconded Chris Styant
Kate Evans nominated Jo Bailey, seconded Tammy Simshauser

Kristen was elected by secret ballot.

Central Coast Council of P and C Associations delegates
2 positions to be filled. Role is to attend Council meetings and report to our P and C.
Kath Styant nominated Chris Styant, seconded David Signorio
Bernadette Grace nominated Marilyn Powell, seconded Kate Evans
Kate Evans nominated Linda Eddy, seconded Tammy Simshauser
Jean Welch declined.

Kate and Bernadette were appointed following a secret ballot.

John Barwick congratulated all position holders on their appointments and handed the chair to Marilyn Powell. Meeting closed at 8.35pm.

Next AGM to be held in March 2012.