

WIRREANDA P&C AGM MINUTES

2nd April 2019, Wirreanda Public School | Meeting called to order by Rachael Vaughan at 3.46pm

In Attendance

Rachael Vaughan, Holly McKew, Nicole Young, Lisa Janssen, Chloe Grining, Jacque Stokes, Elizabeth O'Rourke, Liz Webster, Belinda Beasley, Philippa Young, Sue Wilson, Sandra Holland & Sally Rolfe.

Apologies

Apologies of absence were received from: Nikki Bohan, Kate McKenna, Michelle Pickett, Liesl Kennedy, Sharee Parrott & Manda Lea

Approval of Minutes

The minutes from 2018 AGM to be presented at the next general meeting & any matters arising to be addressed.

Presidents Report

Presented by Rachael Vaughan - Copy attached
Moved by Rachael Vaughan & seconded by Holly McKew – All in agreement - Carried

Treasurers Report

By Nikki Bohan and presented by Lisa Janssen - Copy attached.
Moved by Lisa Janssen & seconded Holly McKew – All in agreement - Carried

Sub Committee Reports

Fundraising Report – Presented by Holly McKew – Copy attached
Moved by Holly McKew & seconded by Belinda Beasley - All in agreement – Carried.

School Uniform Report - Presented by Elizabeth O'Rourke – Copy attached
Moved by Elizabeth O'Rourke & seconded by Belinda Beasley – All in agreement – Carried

Principles Report

Presented by Philippa Young – Copy attached

Election of Executive Committee for 2019

Philippa Young declared all positions vacant & open. No other nominations received. All positions were filled as follows:

Position	Nominee	Nominated	Seconded
President	Rachael Vaughan	Holly McKew	Belinda Beasley
VP Communications	Holly McKew	Rachael Vaughan	Belinda Beasley
VP Fundraising	Nicole Young	Holly McKew	Liz Webster
Secretary	Sally Rolfe	Holly McKew	Nicole Young
Treasurer	Nikki Bohan	Liz Webster	Elizabeth O'Rourke
Assistant Treasurer	Lisa Janssen	Belinda Beasley	Liz Webster
Uniform Shop Co-ordinator	Elizabeth O'Rourke	Holly McKew	Liz Webster

Election of Patrons for 2019

Belinda Beasley moved a motion for Chris & Peter Webster – Nicole Young seconded – all in agreement – carried

Sue Wilson moved a motion to add Jan Noakes as a patron for 2019 – Chole Grining seconded – all in agreement – carried

The motion made was to double check constitution and by-laws and if all is well (i.e. number of patrons allowed) all nominations for 2019 would be accepted, therefore Mr & Mrs Webster and Ms Noake will be our Patrons for 2019.

Any Other Business/Actions

Meeting dates for 2019 -Belinda Beasley moved a motion to hold committee meetings on Tuesdays week 3 & 8 of term at 3.30pm for 2019 – seconded by Holly McKew – carried with 1 against.

Appointment of Auditor – Belinda Beasley moved a motion for KLA Accounting, Kerrie Anderson – Holly McKew seconded – carried.

District Representatives - Rachael Vaughan & Holly McKew – all in agreement, carried

Next Meeting

Date of next AGM 17th March 2020.

Meeting closed by Rachael Vaughan at 4.46pm

Attached: List of up to date financial members for 2019.