

**Gulgong Public School P&C
Annual General Meeting 2017**

Minutes of meeting 1.3.17

Open: 5.04pm

Present: Angela McGlenn, Kate Holt, Donna Germon, Naomi Jackson, Alan Walker, Kimberley Higgins, Belinda Davies, Lyn Hawkins, Kylie Cuthel,

Apologies: Raelene Tant, Maree Papworth, Julie Power

Minutes of previous AGM: read and passed

AGM Correspondence: nil

Reports:

President:

Kylie expressed gratitude for all the great support given to the school by parents and community. Some excellent events were held during the year and all were very successful thanks to the hard work of particularly those present at this meeting.

Kylie/Kimberley

Treasurer: see attached Kate/Donna

Fundraising:

Naomi reported another good year, particularly the Mother's and Father's Day stalls. Family Photos may be dropped as it is not all that popular.

Naomi/Angela

Canteen: see attached

It was noted that the canteen is regularly in need of more volunteers. No solutions were found.

Principal's Report see attached

Alan thanked all parents and community members for on-going support of the school and reported that all staff are looking forward to another successful year.

Alan / Donna

AGM Notices: nil

Kylie declared all positions vacant and by meeting agreement handed the meeting to Principal Alan Walker to act as Returning Officer.

A Vote of Thanks to outgoing office-bearers was unanimously passed.

Positions were filled as attached by unanimous show of hands.

Meeting Closed 5.30pm

Annual General Meeting of the Gulgong Public School P & C 1 March 2017

Present: Angela McGlinn, Kate Holt, Donna Germon, Naomi Jackson, Alan Walker, Kimberley Higgins, Belinda Davies, Lyn Hawkins, Kylie Cuthel, Nic Hall

Apologies: Raelene Tant, Maree Papworth, Julie Power

Reports:

<i>President</i>	<i>Treasurer</i>	<i>Canteen</i>	<i>Fundraising</i>
<i>Principal (if needed)</i>			

General Business

President declared all positions vacant and asked *Principal, Alan Walker*, with the agreement of the meeting, to chair the meeting. Clarify protocol and procedures and determine decisions on the following - secret ballot or show of hands, financial members only to vote, nominations to be received from the floor, nominations to be accepted if nominee absent

Position	Nomination (s)	Proposer/Seconder	Result
President	<i>Kylie Cuthel</i> <i>Donna Germon</i> <i>Angela McGlinn</i>	<i>Naomi/Lyn</i> <i>Kimberley/Belinda</i> <i>Kimberley/Naomi</i>	<i>declined</i> <i>declined</i> <i>elected</i>
Snr Vice President:	<i>Donna Germon</i>	<i>Kimberley/Lyn</i>	<i>elected</i>
Jnr Vice President:	<i>Belinda Davies</i>	<i>Kylie/Lyn</i>	<i>elected</i>
Treasurer	<i>Kate Holt</i>	<i>Naomi/Belinda</i>	<i>elected</i>
Secretary	<i>Raelene Tant</i>	<i>Raelene/Kylie</i>	<i>elected</i>
Fundraising Co-ordinator	<i>Naomi Jackson</i>	<i>Kylie/Kate</i>	<i>elected</i>
Publicity Officer	<i>Kimberley Higgins</i>	<i>Kimberley/Kylie</i>	<i>elected</i>
Canteen Committee	<i>Raelene Tant, Kate Holt, Kylie Cuthel</i>		
Public Officer	<i>Nic Hall</i>	<i>Nic/Kimberley</i>	<i>elected</i>
Auditor	<i>Tracey Simmonds</i>		

P & C fees set at \$ 3

Meeting handed to President Angela McGlinn

Meeting closed 5.30 pm