

Ashtonfield Public School P&C Association

Tuesday 19th February 2019

ANNUAL GENERAL MEETING MINUTES

7.00pm Start

Meeting Commenced at: 7.04pm

Attendance: As per attendance book.

Apologies: Yana Ginzburg, Amanda Thomas, Alison Woods, Kirsten Worth, Kristyn Woods

Minutes: Motion moved that minutes for 2018 AGM are accepted Kristy Brown, 2nd Jess McLean – carried.

Treasurers Report: Audit for the AGM.

- Audit is completed 2018.
- A few mentions: insufficient controls with cash received in. Expenditure may not be reasonable, cash book – nothing wrong just need to seek clarification.
- Lisa J has a meeting next Friday 01/03/2019 to seek advice and clarification.

MOTION: Moved to use Lambourne Partners to audit the financial books for the P&C for 2019 up to \$300. Moved by Lisa Johnson, 2nd by Kristy Brownlee – carried.

Move to accept the audit Kristy Brownlee, 2nd Lisa Staines – carried.

Presidents Report:

- As per report.

Move to accept the presidents report Kristy Brownlee, 2nd Kay Munro – carried.

Principals Report:

- As per report.

Move to accept the principals report Lisa Staines, 2nd Kristy Brownlee – carried.

Returning Officer:

Jen Arnold handed over to Melissa Scully who acted as returning officer.

All positions have been declared vacant.

President: Jess McLean nominated Kristy Brownlee, 2nd Lisa Johnson. Kristy Brownlee accepted nomination | For 7, Against 3, Abstained 1 | Kristy Brownlee declared president.

Vice President: Jess McLean nominated by Kristy Brownlee, 2nd Lisa Johnson. Jess McLean accepted nomination | For: 8, No 0, Abstained 2 | Jess McLean declared vice president.

Vice President: No nominations. Positions remains vacant.

Secretary: Kristy Brownlee nominated Lisa Staines, 2nd Jess McLean. Lisa Staines accepted nomination | Yes 8, Against 0, Abstained 3 | Lisa Staines declared secretary.

Treasurer: No nominations. Position remains vacant.

Meeting closed: 7.41pm