



Gresford Public School

P&C Association

ANNUAL GENERAL MEETING

MINUTES – 15th February, 2019

@ Gresford School Library

Meeting opened: 10.17AM

Attendance: Angela Kelehear, Louise Whyte, Kristy Cherry, Sylvia Lawrence, Rebecca Marsh, Lyndell Osmond, Katie Farrell

Apologies: Tracy Merchant, Hazel Craig, Kimberlee Booth, Jane Maroulis

Motion: That the **minutes** of the previous meeting be adopted

Moved: Louise Whyte

Second: Rebecca Marsh

Carried

President's annual report: Attached.

Motion: That the president's report be adopted.

Moved: Lyndell Osmond

Second: Sylvia Lawrence

Carried

Treasurer's annual report: Attached for P&C, canteen and Cattle Club.

Motion: That the treasurer's reports be adopted.

Moved: Kristy Cherry

Second: Katie Farrell

Carried

SIGNED BY PRESIDENT:

DATE:

ELECTION OF OFFICE BEARERS FOR 2013

President Angela Kelehear declared all positions vacant and handed the chair to principal Pauline Mitchell.

Nomination for president

Angela Kelehear **Moved:** Louise Whyte
 Second: Sylvia Lawrence
 Accepted: Angela Kelehear
 Carried

President resumes the chair and continues with election of office bearers.

Nomination for vice president

Tracy Merchant **Moved:** Lyndell Osmond
 Second: Kristy Cherry
 Accepted: Tracy Merchant
 Carried

Nomination for vice president

Katie Farrell **Moved:** Lyndell Osmond
 Second: Louise Whyte
 Accepted: Katie Farrell
 Carried

Nomination for secretary

Rebecca Marsh **Moved:** Louise Whyte
 Second: Sylvia Lawrence
 Accepted: Rebecca Marsh
 Carried

Nomination for treasurer

Hazel Craig **Moved:** Kristy Cherry
 Second: Katie Farrell
 Accepted: Hazel Craig
 Carried

Nomination for canteen co-ordinators

Sylvia Lawrence,
Kristy Cherry **Moved:** Louise Whyte
 Second: Rebecca Marsh
 Accepted: Sylvia Lawrence, Kristy Cherry
 Carried

Motion: That the Gresford Public School P&C Association **membership fee** be set at \$2 for 2019.

Moved: Sylvia Lawrence
Second: Louise Whyte
Carried

Motion: That Ailsa Cant be appointed **auditor** for 2019.

Moved: Katie Farrell

Second: Kristy Cherry

Carried

Motion: That ordinary P&C meetings be held on the third Friday of each month (during school terms) at 10am, in the school library and every third meeting be held on the third Thursday at 6pm in the school library.

Moved: Louise Whyte

Second: Kristy Cherry

Carried

No other business

Next meeting: AGM followed by ordinary meeting, 21st February 2020, 10am in the library.

Meeting closed: 10.19am

Minutes taken by: Rebecca Marsh