

**Lake Wyangan Public School P&C Association
ANNUAL GENERAL MEETING**

Minutes for the Meeting held, Monday 2nd March 2015, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.30pm, chaired by Brett Browne, President

Present: Brett Browne(BB), Anita Cunial(AC), Suzie Brennan(SB), Michelle O'Connor(MO'C), Justin Dawson(JD), Melissa Crawford(MC), Sharon Stephens(SS), Gina Kelly(GK), Catherine Browne (CB), Rod Brown(RB), Rebecca Hilton(RH),

Apologies: Allison Stewart (AS), Jacyn Dawson(JD), Steven Cunial (SC), Bridie Townsing (BT), Vanessa Johns (VJ), Brenda Piroso (BP).

Moved: SB 2nd: SS. CARRIED

1. Minutes of the Previous Meeting

Motion: That the Minutes of the previous meeting are a correct record of the proceedings.

Moved: AC, 2nd RH. CARRIED

2. Business arising from prev mins

No business arising

3. Correspondence

No correspondence

4. Presidents Annual Report

Read by: Brett Brown

5. Treasurers Annual Report

Read by: Michelle O'Connor

Audited Accts tabled and attached.

Balances: Canteen: \$6,673, General Acct: \$8,015.16, Term deposit: \$5,018.70

Moved: MO'C, 2nd SB. CARRIED

6. Invite returning officer to chair proceedings

Justin Dawson invited, accepted to chair ballot. Declared all positions open, and invited nominations for all roles.

7. Ballot	Nominee	Nominated By	Seconded by	Accepted/Declined
President:	Brett Brown	SB	AC	DECLINED
	Suzie Brennan	MC	CB	DECLINED
	Melissa Crawford	BB	RH	ACCEPTED
Vice president: x 2 positions	Anita Cunial	MO'C	BB	ACCEPTED
	Rebecca Hilton	SB	GK	DECLINED
	Sharon Stephens	CB	MC	ACCEPTED
Secretary:	Suzie Brennan	AC	GK	ACCEPTED
Treasurer:	Rebecca Hilton	BB	CB	ACCEPTED
Assistant Treasurer:	Michelle O'Connor	SB	BB	ACCEPTED

Positions all filled.

Melissa Crawford assumed chair. Thanked outgoing executive, and welcomed the new.

8. General Business

Appointment of Auditor

Move that PC Accountancy be appointed as auditors for next financial year.

Moved: RH, 2nd SB. CARRIED

9. Next Meeting

Monday 7 March 2016

Updated membership register