

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

Minutes for the Meeting held, Monday 3rd March 2014, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.15 pm

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

Apologies: Bridie Townsing (BT), Vanessa Johns(VJ), Judith Pedler(JP), Rob Wepler(RW), Jacyn Dawson(JD)

		Discussion	Action	Responsibility	Completion Date
1	Minutes of the Previous Meeting	Motion: That the Minutes of the previous meeting are a correct record of the proceedings.	Moved: SB Seconded: MO'C 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. Total Income (inc canteen) Jan – Dec 2013: \$32,713.69	Moved: MO'C Seconded: MC Carried		
6	Invite returning officer to chair proceedings	Justin Dawson invited, accepted to chair ballot	Declared all positions open		
7	Ballot	Nominations: President: Brett Brown Suzie Brennan Vice president x2 Melissa Crawford Anita Cunial	Nominated by SB BB SB SB	Accept/Decline Accept Decline Accept Accept	Seconded by AC MO'C GK

		Secretary Suzie Brennan	MC	Accept	MO'C
		Treasurer Michelle O'Connor	SB	Accept	RH
		Positions all filled.			
8	General Business	Appointment of Auditor Move that PC Accountancy be appointed as auditors for next financial year.	Moved: SB Seconded: MO'C Carried		
8	Meeting Closed	7.30pm			
9	Next Meeting	Monday 2 March 2015 , 7.00pm			

Updated membership register