



ANNUAL GENERAL MEETING MINUTES **8th DECEMBER 2015**

1. **Welcome: Attendees:** Fiona Love; Ness Newell; Wendy Savage; Nadine McFadries; Sarah Patterson; Liz Laws; Vanessa Fitzgerald; Vanessa Rushworth; Sheryl Skewes; Neven Paleka.
2. **Apologies:** None
3. **Matters arising from the February 2015 Minutes:** None
4. **Treasurer's Report** – 2015 general Fundraising \$15,600 plus tea towels (money still to come in) and Entertainment Book money to come in; With the Fete, fundraising this year has raised \$92,622 (combined); Nadine has now been Treasurer for 8 years in a row - Thank you; Sarah Patterson, Thank you for your help as Vice Treasurer;
5. **President's Report** – Fabulous job this year, all of our involvement; Thanks to the class Reps for all their help; BFAC - Thank you for hosting the Movie night especially and all of the other activities they have undertaken; Co-ordinators of the Fete - Thank you; Thanks to School Council, Working Bees and those who help in the classes in all sorts of ways; Thank to Sheryl and Neven , and the Office staff for their help and support as well as the Teaching Staff who support us and our students; Thank you to the Teachers who arranged the 'Meet the Parents' coffee event; A special Thank you to the Parent Club Executive team, Ness, Nadine, Wendy and Sarah. This will be Fiona's final report as President – thank you to all who have supported me over the last 2 years as the President of Parent Club.
6. **Other:** None
7. **Principal Report** – Sheryl chaired the meeting – all committee roles were now vacant, Thank you to Fiona, all that you have done over the past 2 years as President is very much appreciated and you have been a great leader of the Parent team;
8. **Open meeting to nominations and elections of 2016 office bearers:**
 - i. Call for nominations for President (Exec) – **Liz Laws** – nominated by Ness Newell, seconded by Sarah Patterson – Motion carried;
 - ii. Call for nominations for Vice President (Exec) – **Ness Newell**; seconded by Fiona Love – Motion carried;
 - iii. Treasurer (Exec) - **Nadine McFadries** - Motion carried;
 - iv. Vice Treasurer (Non Exec) - Sarah Patterson – Motion carried;
 - v. Secretary (Exec) - **Fiona Love** – Motion carried;
 - vi. Garden Club - **Ness Fitzgerald** - Motion carried;
 - vii. Kitchen Garden - **Wendy Savage** - Motion carried;
 - viii. Scholastic – **Ness Fitzgerald** - Motion carried;
 - ix. Wastesavers – **Ness Fitzgerald** - Motion carried;
 - x. Entertainment Book – **Bec Wattam** (TBC)
 - xi. Care & Share Co-ordinator – **Fiona Love** - Motion carried;
9. **Announcements** – next meeting date for Parent Club AGM to be confirmed early in 2016 for end of 2016.