

Melville Primary School P&C Assoc Inc.	Annual General Meeting Minutes Wednesday 8th March 2017
Item	Notes
1. Meeting opened	7.34pm
2. Present / Apologies	<p>Present: Cath Oates (Chair), Cherie Pirnie, Carolyn Taylor, Kristy Binns, Rebecca Sheldon, Betty McNeill, Patricia Ratto, Tammee Lynn, Sally Filmer, Scott Pollock, Kristy Izzillo, Jo Webb, Darrin Richards, Fiona Findlay, Nicole Gray, Joanne Kruszelnicki, Sascha Johnston, Kym Matthews, Tracy Kim, Liz Blunt, Natasha Paton, Annette Henson, Sashi Verma, Tracy Brown-Neaves, Geoff Britton, Dayle Allen.</p> <p>Apologies: Gayle Passmore, Liz Tropiano, Joanne Langdon, Christine Ross-Davies, Helen Moore, Trish Phillips, Kylee Larson, Tamara Cook, Danelle Cross, Lynda Osborne, Tenielle Stone, Belinda Coughlan, Tanya West, Emma Charlton, Liana Wieland, Hannah Penney, Sarah Frost, Lachelle Vandersteen, Terena Boniwell, Ros Lumley.</p>
3. Minutes from previous meeting	<p>Motion: <i>“That the minutes of the previous Melville Primary School P&C Annual General Meeting be accepted.”</i> <i>Moved: Catherine Oates</i> <i>Seconded: Jo Webb</i> Motion Carried</p>
4. Business Arising	None
5. Reports	<p>President: As tabled</p> <p>Treasurer: As tabled</p> <p>Uniform Shop: Financials as tabled</p> <p>Canteen: Financials as tabled</p> <p>Fundraising: As tabled per President’s report</p> <p>MOMPS: As tabled</p> <p>Vegie Patch: As tabled</p> <p>Principal: As tabled</p> <p>Motion: <i>“That all reports be accepted”</i> <i>Moved: Catherine Oates</i> <i>Seconded: Darrin Richards</i> Motion Carried</p>

<p>6. General Business</p>	<p>a) Election of Office Bearers</p> <p>All positions were vacated by:</p> <ul style="list-style-type: none"> • President: Catherine Oates • Vice President: Cherie Pirnie • Secretary: Carolyn Taylor • Treasurer: Kristy Binns • Uniform Shop Representative: Tammee Lynn • Canteen Representative: Sally Filmer • School Board Representative: Rebecca Sheldon • MOMPS Representative: Geoff Britton <p>These positions were filled as follows:</p> <ul style="list-style-type: none"> • President: Jo Webb • Vice President: Tracy Kim • Treasurer: Kristy Binns • Uniform Shop Representative: Tammee Lynn • Canteen Representative: Sally Filmer • School Board Representative: Rebecca Sheldon • MOMPS Representative: Geoff Britton <p>The following positions were not filled:</p> <ul style="list-style-type: none"> • Secretary • Social/Fundraising Committee Rep <p>As all executive positions could not be filled the meeting was closed to be addressed at the next Committee Meeting.</p>
<p>9. Next Meeting:</p>	<p>Wednesday 5th April 2017 @ 7.30pm</p>
<p>10. Meeting closed</p>	<p>8.35pm</p>
<p>11. Signed by the Chairperson and Secretary</p>	<p>_____</p> <p>Chairperson</p> <p>_____</p> <p>Secretary</p> <p>_____</p> <p>Incoming President</p>