TIN CAN BAY P-10 STATE SCHOOL

P & C COMMITTEE

ANNUAL GENERAL MEETING

10TH FEB, 2015

Meeting Opened 6pm

MINUTES TAKEN BY CALLIE SPARLING (DEPUTY PRINCIPAL)

Present: As per sign in registrar

Apologies: Adrianne Harries, Pauline Norris

Minutes of previous AGM:

: All 2014 Executives resigned from previous positions 12 Dec, 2014. Vice President moved overseas.

: 2014 minutes of AGM accepted

Moved: Sita Mannaert
Seconded: Jill Ranuve

Auditors Report:

: Not returned as yet. Insufficient documents supplied as per letter attached by Auditor.

: March P&C meeting documents will be tabled.

: concerns raised about lack of statements, as this also allegedly happened at 2014 AGM.

Presidents Report:

: No report provided.

P&C Membership:

: All previous memberships lapsed.

: All new and renewing memberships moved and accepted.

Moved: Jill Ranuve
Seconded: Karen Clarey
Constitution:
: 2014 Constitution adopted
Moved: Jill Ranuve
Seconded: Fred Clarey
Constitution Updates:
: New code of conduct
: Greater alignment to legislation
: School councils
: Rights to refuse membership

: 10 for AGM quorum
Moved: Kathy Wharton
Seconded: Nikki Kennedy
: 7 for General Meeting quorum
Moved: Annette Bailey
Seconded: Jenny Lumby

Executive Committee Election:
President:
: Lisa Williams nominated Jody Naulty
Seconded: Christine Nickols
Jody Naulty accepted

Vice President:
: Jill Ranuve nominated Lisa Williams
Seconded: Christine Nickols
Lisa Williams accepted

Secretary:
Lisa Williams nominated Jill Ranuve
Seconded: Christine Nickols
Jill Ranuve accepted

Treasurer:
: No nominations
: Not filled
: Will need to be advertised

Incoming executives congratulated and welcomed
Motion to change bank signatories to newly elected officers.
Moved Fred Clarey
Seconded Bev Wish-Wilson

Sub-Committees
: In previous years a Volleyball Sub-Committee operated.
: Auditor concerns about transactions/holding money.
: Financial report to be provided at every General Meeting
:$1099 held by Bev Wish-Wilson at her home now due to water sales over Christmas. John Jose requested this money be brought to the school ASAS.
: Money tins around town for collection.
: Process and procedures need to be put into place to operate sub-committee.

Volleyball Sub-Committee:
: Continues Moved Jill Ranuve
Seconded Bev Wish-Wilson
Carried

Indigenous Sub-Committee:
: Not operating under P&C, not a sub-committee of P&C
: School representative group

**Volleyball Sub-Committee:**
Chair
: Jill Ranuve nominated Bev Wish-Wilson
: Lisa Williams seconded
: Bev Wish-Wilson accepted

**Choir Sub-Committee**
Chair
: Stacey Searle nominated Annette Bailey
: Jenny Lumby seconded
: Annette Bailey accepted.

**Auditors Appointment:**
: Brown McCauley & Warren to continue as TCB P-10 SS Auditors
: Moved Keren Clarey
: Seconded Jodie Naulty

**2015 Student Protection Risk Management Strategy:**
: Adoption of this strategy.
: Blue card for volunteers (other than parents of students)
: Register maintained by P&C Executives and Principal.
: Moved Nikki Kennedy
: Seconded Fred Clarey

**General Business – AGM**
: None raised.

**2015 AGM**
February suggested by Jodie Naulty.

John Jose suggested March to allow time for paperwork to be gathered for AGM.

Date set 8th March, 2016.

Moved: Lisa Williams
Seconded: Jodie Naulty

MEETING CLOSED AT 6.50PM.