

BELLINGEN PUBLIC SCHOOL P AND C

ANNUAL GENERAL MEETING

MONDAY 4th March 2019 – 6.30PM - Minutes

1. Welcome – Elektra, Dylan, Ashlie, James Davis, rineke, Bekk, Vicki, Haylee, Sonya, Travis, Sonya, Caroline, Michelle, Milo, Kath, Kristy

2. Apologies – Kristie D.

3. Acceptance of the minutes of the previous AGM- Milo,

4. Membership fees and renewal

5. Presidents report- Great year, Fete raised \$15000, Speaker system to come, Goat track slowly progressing, Fundraising for pie drive, library, home readers, supporting the school and the students, mother's day, father's day. Last year for Elektra for president. Thanks to the P&C for a great time and making friendships.

6. Treasurers report- – audited financial statements- Thanks James Davis from HQB. \$17000 profit overall net. Uniform sales \$5000 profit. Expenses. \$25000 stock in uniforms, \$20000 in the bank. \$648 nature playground to be resolved. Old uniform stock \$1700. Thanks

7. Principals report- Graeme Thanks to each of you and P&C for continued support of principal and school and students. Enthusiasm 2nd to none. Thanks Elektra, Good Luck with new committee.

8. Election of Office Bearers

- **President- Sonya Laverty Elected**
- **Vice President- Michelle Bowling- nominated Vicki seconded Bekk**
- **Vice President- Elektra MacDonald nominated Michelle seconded Haylee**
- **Secretary- Kate Pullinger accepted**
- **Treasurer- Bekk Glyde nominated- Kristy, seconded- Milo.**

9. Election of other representative positions

- **Uniform Coordinator- Milo**
- **Canteen committee representative - Michelle**
- **Other**

10. Other AGM business

- **Appointment of auditor for 2020- Thanks James Davis.**
- **Cheque/Online signatories- Bekk, Michelle, Sonya**
- **Donations to students representing our school who represent the school at a state level- Moved NB- communicate in newsletter and to staff.**
- **Audited financial statements to the Federation within one month of the AGM**

11. Close AGM 7:25pm