



ANNANDALE PUBLIC SCHOOL Parents & Citizens Association

Benefiting our children and their school

Annandale Public School Parents & Citizens Association Minutes of Annual General Meeting

Chair: Rachael Beckett

Date: 25th March 2014

Time: 7:45pm

Venue: Annandale Public School Library

Minutes: 2014 03 25 AGM

Re: Annual General Meeting Minutes (Motions, Actions and Outcomes)

Meeting declared open by Rachael Beckett – President

Attendance – 7

Rachel Beckett, Ann Morey, Sara Howard, Susie Choi, Melanie Heyworth, Ellie Moore, Peter Bestel

Apologies

Brendan Jones, Leticia Tarabay, Cath Stevens, Lucia Cavadini-Bell

Minutes

Item 1 Welcome – President and Chairperson

MOTION:		
That the minutes of the previous AGM, as tabled are accepted.		
MOVER: Rachael Beckett	SECONDER: Susie Choi, Ann Morey	AGREED

- Rachael welcomed all to the APS P&C Annual General Meeting for March 2014
- Rachael outlined the Annual General Meeting activities and the process for electing the office bearers for the 2014 year.

Item 2 Annual Reports from Committee Members

- **President's Report – Rachael Beckett** – tabled and read out
- **Secretary's Report – Peter Bestel** – tabled and read out
- **Treasurer's Report – Ann Morey** – tabled and read out
 - Ann indicated the good financial standing of the P&C's finances.
 - Wonderful fundraising year, with over \$50k raised and \$85k in grants received.
 - Ann presented the yearly financial statements and auditors report / certificate for the meeting.

- All documents were reviewed and approved by the meeting.

MOTION: That the current auditor for the P&C finances, Bern Story Consulting Services, be retained to audit the finances for the 2014 financial year.		
MOVER: Peter Bestel	SECONDER: Melanie Heyworth	AGREED

Item 3 Election of Committee position

- Ellie Moore agreed to be the returning officer
- Ellie thanked the present committee for their effort during the past year and their dedication to the school
- **Nominations and Election of P&C Association Office Bearers**
 - Ellie Moore, as returning Officer for the AGM, declared all positions vacant and called for nominations:
 - President Position: Resolved that Rachael Beckett be elected as President unopposed
 - Vice President Position: Resolved that Susie Choi be elected as Vice President unopposed
 - Vice President Position: Resolved that Melanie Heyworth be elected as Vice President unopposed
 - Treasurer Position: Resolved that Ann Morey be elected as Treasurer unopposed
 - Secretary Position: Resolved that Peter Bestel be elected as Secretary unopposed
- **Announcement of Election Results**
 - Ellie Moore announced the final election results:
 - President: Rachel Beckett
 - Vice President: Susie Choi
 - Vice President: Melanie Heyworth
 - Secretary: Peter Bestel
 - Treasurer: Ann Morey

Meeting Closed at 8:00 pm

Minutes taken by Peter Bestel, Secretary P&C 2013

Minutes signed on behalf of the Association by:

Name: Rachael Beckett
President Annandale Public School Parents & Citizens Association, 2014

Regards

Peter Bestel

Secretary, on behalf of the Annandale Public School Parents & Citizens Association

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