



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: 31st March 2015

Time: 7:40pm

Venue: Annandale Public School Library

Minutes: 2015 03 31 AGM

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

Meeting declared open by Rachael Beckett – President

Attendance – 19

Rachel Beckett, Ann Morey, Sara Howard, Susie Choi, Leticia Tarabay, Margaret Goss, , Emily Traill, Fiona Cooper-Sutherland, Barry Cotter, Jean Kouriel, Rosemary Donald, Susie Preston, Deanna Rhule, Eoin Murphy, Stuart Ridley, James Powditch, Hannah Richardson, Janice Jones, Peter Bestel

Apologies

Leah Thurecht, Lucia Cavadini-Bell, Ellie Moore

Minutes

Item 1 Welcome – President and Chairperson

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

- Rachael welcomed all to the APS P&C Annual General Meeting for March 2015
- Rachael outlined the Annual General Meeting activities and the process for electing the office bearers for the 2015 year.

Item 2 Annual Reports from Committee Members

- **President's Report – Rachael Beckett** – 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.
 - Great fundraising year, with over \$28k raised and \$34k 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 2015 financial year.		
MOVER: Peter Bestel	SECONDER: Rachael Beckett	AGREED

Item 3 Election of Committee position

- Margaret Goss agreed to be the returning officer
- Margaret 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**
 - Margaret Goss, as returning Officer for the AGM, declared all positions vacant and called for nominations:
 - President Position: Resolved that Jean Kouriel be elected as President unopposed
 - Vice President Position: Resolved that Barry Cotter be elected as Vice President unopposed
 - Vice President Position: Resolved that James Powditch 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**
 - Margaret Goss announced the final election results:

President:	Jean Kouriel
Vice President:	Barry Cotter
Vice President:	James Powditch
Secretary:	Peter Bestel
Treasurer:	Ann Morey

Meeting Closed at 8:30 pm

Minutes taken by Peter Bestel, Secretary P&C 2014

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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