



# ANNANDALE PUBLIC SCHOOL Parents & Citizens Association

*Benefiting our children and their school*

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

**Chair:** Barry Cotter

**Date:** 29th March 2016

**Time:** 7:30pm

**Venue:** Annandale Public School Library

**Minutes:** 2016 03 29 AGM

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

### Meeting declared open by Barry Cotter – Vice President

#### Attendance – 29

Kylee Pryor, Susan Starr, Jenny Richardson, Leah Thurecht, Jill Summerville, Ann Morey, Jillian Wolfe, Susie Choi, Diane Adair, James Powditch, Kylie Couper, Steve Hamilton, Kylie Delgado, Rachael Beckett, Barry Cotter, Rebecca Wainscoat, Suzanne Johnston, Lucia Cavadini-Bell, Michelle Lenn, Rebecca Niemiec, Hannah Richardson, Steph Freeman, Rosemary Donald, Emma Groube, Stuart Ridley, Lucas Boardman, Stephanie Aplin, Dace Elletson, Peter Bestel

#### Apologies

Jean Kouriel, Sara Howard, Kate Swift, Kate Feeney

## Minutes

### Item 1 Welcome – President and Chairperson

<b>MOTION:</b>		
That the minutes of the previous AGM, as tabled are accepted.		
<b>MOVER:</b> Barry Cotter	<b>SECONDER:</b> Rachael Beckett	<b>AGREED</b>

- Barry welcomed all to the APS P&C Annual General Meeting for March 2016
- Barry outlined the Annual General Meeting activities and the process for electing the office bearers for the 2016 year.

### Item 2 Annual Reports from Committee Members

- **President's Report – Barry Cotter (for Jean Kouriel)** – 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 \$73k raised.

- 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 2016 financial year.

**MOVER:** Peter Bestel

**SECONDER:** Barry Cotter

**AGREED**

**Item 3 Election of Committee position**

- Dace Elletson agreed to be the returning officer
- Dace 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**
  - Dace Elletson, as returning Officer for the AGM, declared all positions vacant and called for nominations:
  - President Position: Resolved that Barry Cotter be elected as President unopposed
  - Vice President Position: Resolved that Leah Thurecht be elected as Vice President unopposed
  - Treasurer Position: Resolved that Kylie Couper be elected as Treasurer unopposed
  - Secretary Position: Resolved that Peter Bestel be elected as Secretary unopposed
- **Announcement of Election Results**
  - Dace Elletson announced the final election results:

President:	Barry Cotter
Vice President:	Leah Thurecht
Treasurer:	Kylie Couper
Secretary:	Peter Bestel

**Meeting Closed at 7:50 pm**

Minutes taken by Peter Bestel, Secretary P&C 2015

Minutes signed on behalf of the Association by:

**Name: Jean Kouriel**

**President Annandale Public School Parents & Citizens Association, 2015**

Regards

**Peter Bestel**

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

**Mobile 0400226735**

**Email [apspandc@gmail.com](mailto:apspandc@gmail.com)**