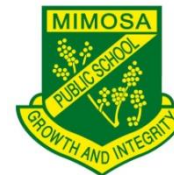


Mimosa Public School P&C Association Inc

ABN 982 422 096



Annual General Meeting Minutes

Meeting date: Tuesday 12th February 2019

| | |
|-------------------|---|
| Attendees: | Matthew Fuller (MF), Fiona Smith (FS), Noel Basile (NB), Gretta Eastmead (GE), Cat Haines (CH), Amy Eaton (AE), Amanda Clark (AC), Deb Moss (DM), Janelle Jordan (JJ), Marc Cottey (MC), Simon Hopkins (SH), Jenny Greig (JG) |
| Apologies: | Shawn Addison (SA), Ellen Woodcock (EW), Jo Loneragan (JL), Stuart Patch (SP), Emma McNeilly (EM) |

| Item | Information discussed | By whom | Actions required | By whom |
|----------------|--|---------|------------------|---------|
| Opening | Meeting called to order at 7.32pm Attendance and apologies recorded. | MF | N/A | |
| Minutes | Motion: Deb Moss moves to adopt minutes from previous AGM 13/11/2018 Seconded: Amanda Clark. Approved | MF | N/A | |
| Reports | Treasurer Financial Statements and P&C Annual Report provided. Copies attached. Audited report will be available for the next meeting. Financial report for the last year – state of P&C financial situation. Motion: Janelle Jordan move to adopt financial report Seconded: Amy Eaton Approved | MF | N/A | |

| Item | Information discussed | By whom | Actions required | By whom |
|------------------------------|--|---------|------------------|---------|
| Handover to Principal | <p>Principal</p> <ul style="list-style-type: none"> Matthew thanked all outgoing executive and committee members for their work. As per Principal report (attached) Declared all office bearer positions vacant Outlined restrictions including no more than one position per person and called for ballots: <p>President: Cat Haines (DM nominated, JJ seconded)</p> <p>Vice president: Emma McNeilly (GE nominated, NB seconded)</p> <p>Vice president: Simon Hopkins (AC nominated, AE seconded)</p> <p>Secretary: Gretta Eastmead (NB nominated, JJ seconded)</p> <p>Treasurer: Vacant</p> <p>Band coordinator: Amanda Clark (NB nominated, GE seconded)</p> <p>Canteen coordinator: Amy Eaton (GE nominated, DM seconded)</p> <p>Uniform shop coordinator: Vacant</p> <p>Social & fundraising coordinator: Marc Cottee (GE nominated, DM seconded)</p> <p>Regional / subregional delegate: Vacant</p> | MF | N/A | |
| Closing | <p>Next meeting Tuesday 11th February 2020</p> <p>Meeting closed 8.46pm</p> | MF | | |