CAMPBELL HIGH SCHOOL P&C ASSOCIATION

Thursday 19th March, 2015
Venue: Campbell High School, 7pm

AGM AGENDA

1. Welcome

2. Minutes of previous AGM, 27th March, 2014
   Accept and matters arising from minutes

3. Reports
   1. President's report
   2. Treasurer's report
   3. Canteen report

4. Election of office bearers

5. Confirmation of signatories

Meeting close
Campbell HS P & C Association
Annual General Meeting
27th March, 2014

The meeting opened at 7.15pm

**Present:** Kerrie Gougeon, Cath Jetter, Diana Kerr, Tessa Debeljakovic, Rowan Simpkin, (minutes), Joanne Weir, Heather Paterson (Principal) Cristina Robins-Figl, Kate Pearson, Kim Tankard, Marg Cummins

**Apologies:** Joanne Miller, Abbie Rossiter, Steve Lindner (Chappo)

**Minutes of the last AGM, 21 March, 2013** - accept Diana Kerr, seconded Cath Jetter

**(Vice) President's report** - see attached

Kerrie was presented with flowers for all her years of P and C service. Kerrie thanked everyone for their efforts over the past year.

**Treasurer's report** - Jo Miller presented the 2013 report. Balance is $871.11 as of today - about to go to auditor. Main proceeds were from the trivia night and parent contributions. See attached.

**Canteen treasurer's report** - Joanne Weir presented the 2013 report. See attached. Account has $21,909.34 as of today. New air conditioner was installed in 2013. Will have completed reports for the next committee meeting. Joanne will organize the auditing of both sets of accounts. In 2013 the P & C rejected the idea of an on-line ordering system as it was unnecessary.

All positions were stood down and declared vacant. Heather Paterson took over as chair. Heather thanked Kerrie for her efforts.

Nominations were called for each position. All positions were unopposed.

**President** - Diana Kerr

**Vice-President** - Kate Pearson

**Secretary** - Rowan Simpkin

**Treasurer** - Kerrie Gougeon

**Public Officer** - Kirsty Magarey

**P & C Council Delegates** - vacant

**Canteen sub committee:**
Joanne Weir (Treasurer)
Hazel Herron (Canteen Manager)
Kerrie Gougeon

**Signatories for P & C** - Kerrie Gougeon, Rowan Simpkin, Diana Kerr, Kate Pearson (any two to sign)

**Canteen Signatories** - Joanne Weir, Hazel Herron, Kerrie Gougeon, Diana Kerr (any two to sign)

**Motion** - to change the bank account to the Commonwealth Bank in line with other accounts (moved - Rowan, seconded - Kate - accepted)

Signatories forms will be signed at the next meeting.

**Meeting closed at 8.10pm**

**Meeting followed by general committee meeting**