

MINUTES OF P&C ANNUAL GENERAL MEETING

Tuesday 14th February 2017 at 7:30pm in the CCPS Staffroom

PRESENT

Keith Bentwitch, Eugenie Bestic, Tanya Boys, Jeanette Cope, Clare Dunstan, Sarah Dandy, Susannah Gallagher, Tracey Garret, Alex Gerber, Jane Godfrey, Melinda Holmes, Tom Huckerby, Susan Jacobs, Anne Leyton-Smith, Trent Moses, Kellie Munn, Gudny Palsdottir, Simone Porter, Andrew Wangler, Bernice Winoto,

APOLOGIES

Leanne Ambrogio, Belinda Abbott, Rebecca Buckton, Margie Byrom, Celia Crosby, Craig Curtain, Harriet Hill, Adam Wechsler, Mandy Zimbounellis

OPENING

Meeting opened by C Dunstan. All advised that in order to vote, members need to be a financial member, by way of a \$1 membership fee paid at the meeting.

MINUTES FROM THE AGM 2016 MEETING

Moved by C Dunstan, Seconded by S Jacobs

TREASURER'S REPORT

Treasurer's report and financials will be presented at the P&C committee meeting.

ELECTION OF OFFICE BEARERS

Position	Name	Nominated / Seconded
President	Clare Dunstan	S Dandy / A Gerber
Vice President Position 1	Tom Huckerby	C Dunstan / M Holmes
Vice President Position 2	Susannah Gallagher	B Winoto / T Huckerby
Secretary	Sarah Dandy	M Holmes / S Porter
Treasurer	Harriett Hill	C Dunstan / S Gallagher
Assistant Treasurer	Adam Wechsler	C Dunstan / T Boys

ELECTION OF COMMITTEE CONVENORS

Position	Name	Agreed by attendees
Communication Coordinators	Melinda Holmes / Bernice Winoto	Yes
Fundraising Coordinator	Susannah Gallagher	Yes
Sponsorship Coordinator	Simone Porter	Yes
Class List Coordinator	Rebecca Buckton	Yes
Band Coordinator/s	Gudny Palsdottir	Yes
Band Treasurer	Christine Kelly	Yes
Promotion/Publicity	Vacant Position	Yes
Grants Coordinator	Vacant Position	Yes
2 nd Hand Uniform Shop	Tracey Baker	Yes
Sports Committee	Eugene Bestic, Tanya Boys, Jane Godfrey	Yes
Website	Rebecca Buckton	Yes
Survey Coordinator/s	Vacant Position	Yes
Year Book Coordinator	Kellie Munn	Yes
Shell Rebuild Community Rep	Graham Clare	Yes

Meeting closed at 7:50pm