

MINUTES OF P&C ANNUAL GENERAL MEETING

Tuesday 13th February 2018 at 7:00pm in the CCPS Staffroom

PRESENT

Keith Bentwich, Margie Byrom, Sarah Catchpole, Jeanette Cope, Alison Cowley, Christopher Cowley, Sarah Dandy, Clare Dunstan, Susannah Gallagher, Jane Godfrey, Daphne Goh, Harriet Hill, Melinda Holmes, Tom Huckerby, Jodie Koning, Anne Layton-Smith, Suzette Mackenzie, Veno Panicker, Gudny Palsdottir, Chris Parker, Jeff Telfer, Lisa Telfer, Bernice Winoto, Wee Yen Wong

APOLOGIES

Jacque Riddell, Cecelia Crosby, Graham Clare

OPENING

Meeting opened by C Dunstan who presented the Presidents Report. 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. Applications completed and monies paid.

MINUTES FROM THE FEBRUARY 2018 AGM MEETING

Moved by S Gallagher

Seconded by J Godfrey

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	Chris	SG / Th
Vice President x 1	Tom Huckerby	SG / CD
Vice President x 2	S Gallagher	TH / JG
Secretary	D Goh	SD / GP
Treasurer	H Hill	CD / SG

ELECTION OF COMMITTEE CONVENORS

Position	Name	Agreed by Attendees
Social and Fundraising (Includes Class List Coordinator & Year Book Coordinator)	S Gallagher (Coordinator), J Koning, S Catchpole, S McKenzie K Rodgers (Class List Coordinator) K Munn (Year Book Coordinator)	Yes
Band Sub-Committee (includes Coordinators, Band Treasurer, Band Camp)	G Pallasdottir (Coordinator), C Kelly, Lorinda Tshe, M Johns, Christina Wong, S Edwards, K Downes, M Salvitti, R McPhee, J Menge	Yes
Sports Sub-Committee	J Godfrey (Coordinator), T Boys, E Bestic,	Yes
WellnessSub-Committee	K Huckerby, J Riddell, B Winoto, N Parser (Coordinator TBA)	Yes
Grants Sub-Committee	M Holmes (Mel - Telstra & one other) Sandra Himler (new grants - eg: smarti- grants) (Coordinator TBA)	Yes
2 nd Hand Uniform Shop	<ul style="list-style-type: none"> ○ Sonja Nunn ○ Sam Edwards 	

	<ul style="list-style-type: none"> ○ Alison Cowley ○ Catherine York (Coordinator TBA)	
WWCC Sub-Committee	Tom Huckerby (WWCC Officer - Office Bearer) TBC Allison Cowley (WWCC Officer - Coordinator)	by 31 March
Website Coordinator	D Goh	Yes
Assistant Treasurer - Paypal	A Wechsler	Yes
Forums & Survey Coordinator	B Winoto	Yes
Shell Rebuild Community Rep	Graham Clare	Yes

Meeting closed at 7:50pm