Millthorpe Public School P & C Annual General Meeting Minutes

Date: Wednesday 05 March 2014
Meeting commenced: 1745hrs

Johanna Francis, Andrea Fisher arrived 1753hrs.
Charlie Harris arrived 1803hrs.

Apologies: Di Cullen, Jo Jackett

Mary Gardiner thanks outgoing executive committee and declares all positions vacant.

- **President**
  - Mary Gardiner called for nominations for President of P & C.
  - Andrew Parkinson nominated Georgie Hinrichsen.
  - Georgie Hinrichsen accepted.

- **Vice President – two positions**
  - Mary Gardiner called for nominations for Vice President of P & C.
  - Georgie Hinrichsen nominated Andrew Parkinson.
  - Andrew Parkinson accepted.
  - Heather Fillery nominated herself.
  - Georgie Hinrichsen nominated Terri Latimore.
  - Show of hands voted Terri Latimore for second Vice President role.
  - Terri Latimore accepted.

- **Treasurer**
  - Mary Gardiner called for nominations for Treasurer of P & C.
  - Johannah Francis nominated Heather Fillery.
  - Heather Fillery declined position.
  - Position remains vacant and will be re-advertised.

- **Secretary**
  - Mary Gardiner called for nominations for Secretary of P & C.
  - Leanne Brown nominated Virginia Begbie.
  - Virginia Begbie declined position.
  - Andrew Parkinson nominates Leanne Brown.
  - Leanne Brown accepted.

- **Canteen Co-Ordinator**
  - Jo Parkinson accepts to continue role.

- **Markets Committee**
  - Market Co-Ordinator - Johannah Francis
  - Stall Co-Ordinator - Niaomi McDonell
  - Volunteers Co-Ordinator - Belinda Harris
  - Traffic Control Co-Ordinator - Luke Bingham
  - Co-Treasurer - Helen Foran, Megan Wallace
  - Facebook - Jacqueline Williams, Lindsey Hudson
  - Catering Supplies - Jennifer Clarke
  - Marketing - Joanne Zwiers, Karen Watterson.

Moved that we accept the Markets committee as listed – Mary Gardiner
Seconded: Gavan Wickes
All in Favour: carried.

AGM closed 1805hrs