Millthorpe Public School P & C Annual General Meeting Minutes

Date: Thursday 6th March, 2013

Meeting commenced: 1745hrs

Present: Steve Harris, Shona Kay, Michael Whiley, Kate Munro, Jo Jackett, Gavan Wickes, Helen Bottom, Karen Watterson, Jo & Andrew Parkinson, Terri Latimore, Antoinette Sharp, Louise Allen, Sue Richards

Apologies: Cindi Beetson

Guests present: nil

General Business
- Pics in the Stix – issue on the night with their equipment failure. Movie was moved to the School hall and operator on the night told our P & C organiser that he would give us a significant discount due to failure of their equipment. Since we have been told the invoice would be full price but with a discount of $200. Discussion regarding costs associated with licensing, fuel and set-up, also the use of their pop corn machine. Costs of the night were fully funded by sponsorship.

- Motion that we are in favour of paying fee with accompanying letter:
  - Moved: Andrew
  - Seconded: Johannah
  - Carried: all in favour

Minutes of AGM meeting:

Jo thanks previous executive committee and all positions declared vacant.

- President -
  o Jo Jackett called for nominations for President of P & C.
  o Shona nominated Andrew Parkinson for President
  o Andrew Parkinson Accepted

- Vice President –
  o Jo Jackett called for nominations for Vice President .
  o Jo Jackett nominated Di Cullen. Di accepted
  o Johannah Francis nominated herself – accepted.

- Secretary -
  o Leanne Brown nominated as Secretary
  o Leanne Accepted

- Treasurer -
  o Jo Parkinson nominates Gavan Wickes as Treasurer
  o Gavan accepted.
- Canteen Co-Ordinator -
  o Jo Jackett nominated Jo Parkinson.
  o accepted

- Market committee
  o Coordinator - Shona Kay
  o Treasurer – Jo Coplin
  o Secretary / Publicity officer – Georgie Hinrichson
  o General Committee members - Kate Munro & Steve Harris
  o Nominations of interest: Di Cullen, Charlie & Belinda Harris, Luke Bingham

- Band Committee
  o Jo Jackett nominated Terri Latimore
  o Terri accepted

**Members payment for 2013**
**Members must be financial to vote.**
Members fees 50c each paid by:
T. Latimore, Jo Jackett, Jo & Andrew Parkinson, Gavan Wickes, Johannah Francis, Charlie & Belinda Harris, Leanne Brown, Jennifer Clarke, Karen Watterson, Di Cullen, Kate Munro, Helen Bottom, Steve Harris, Shona Kay, Sue Richards

AGM closed 1815hrs