Minutes of Bathurst Public School P&C AGM

16th March 2011

Meeting opened: 7:10 pm

Present: Carol Neary, Amanda Lynch, Craig Spinks, Sarah Veilande, Lesley Macready, Andrew Smith, Sharon Cafe, Denise Di Fazio.

Apologies: Heather Kimbel, Lisa McLean, Tony McBurney, Claire Lewis, Kate White.

Minutes of previous AGM: Accepted as accurate (m. C Neary 2nd Sarah Veilande).

Membership Fees: Annual membership fee set at $1 per person (m. Carol Neary 2nd Andrew Smith).

President’s Annual Report: attached.

Treasurer’s Annual Report and Audit Presentation: Source and Use of Funds Report attached (n. Carol Neary 2nd Andrew Smith).

Canteen’s Annual Report and Audit Presentation: Books at Auditors by Friday.

Election of Executive Officers:
Chair of meeting handed to Sharon Café, Acting Principal and all positions declared vacant.

President:
Nomination - Melanie Baines (n. Sarah Veilande 2nd Fiona Wetherspoon)
- Accepted and elected unanimously.

Vice Presidents:
Nominations - Carol Neary (n. Sarah Veilande 2nd Fiona Wetherspoon)
- Accepted and elected unanimously.

Minute Secretary:
Nomination: - Sarah Veilande (n. Andrew Smith 2nd Melanie Baines)
- Accepted and elected unanimously.
Treasurer:
Nomination: - Fiona Wetherspoon (n. Sarah Veilande 2nd Andrew Smith)
- Accepted and elected unanimously.

Canteen Treasurer:
Nomination: - Sarah Veilande (n. Melanie Baines 2nd Carol Neary)
- Accepted and elected unanimously.

Auditors:
Nomination: - DJ Weekes & Co (n. Melanie Baines 2nd Carol Neary)
- Accepted and elected unanimously.

Next AGM: 21st March 2012
Meeting closed: 7:35 pm