

MINUTES OF AGM MEETING

4th March 2014

- Meeting Opened:** 6.40pm
- Present:** Susan Vella, Shelley Bramich, Melissa Minter, Laura Calvert, Krystle Ward, Sally Spindler, Leeane Halls, Kelly Smith, Brittany Renton, Ang Hill, Awhina Hallman, Nicole Turton, Sandy Grant, Mick Hansen
- Apologies:** Christine Lewis, Cindy Delahunty, Andrea Heel
- Previous Minutes:** Minutes of the previous year's AGM was read by the Secretary. Motion called that the minutes be accepted as a true record.
Moved: S. Vella Seconded: K.Smith
- Treasurers Report:** Auditor's report was read by the Treasurer. Motion called that the report be accepted. Moved: K.Smith
Seconded: B.Renton
- Presidents Report:** President's report was read. Motion called that the report be accepted. Moved: Brittany Renton Seconded: S.Vella

All positions were declared vacant. Meeting handed over to Principal who called for nominations.

ELECTION OF OFFICE BEARERS:

- PRESIDENT: Brittany Renton** **Nominated by: A.Hallman**
Seconded by: S.Bramich
- VICE PRESIDENT:** **Nominated by:**
Seconded by:
- SECRETARY: Awhina Hallman** **Nominated by: S.Vella**
Seconded by: B.Renton
- TREASURER: Kelly Smith** **Nominated by: S.Vella**
Seconded by: M.Minter

**AUDITOR nominated for next Financial Year: Forsyths Certified Accountants.
Moved:K.Smith/Seconded: S.Vella**

Next AGM to be held on 3rd March 2015pm,6.30pm

Meeting Closed: 7.00pm

Minutes endorsed as true and correct.

_____/ /
President P&C Association