MINUTES OF AGM MEETING

4th March 2014

Meeting Opened: 6.40pm

Present: Susan Vella, Shelley Bramich, Melissa Minter, Laura Calvert, Krystle Ward, Sally Spindler, Leeanne 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 2015, 6.30pm

Meeting Closed: 7.00pm

Minutes endorsed as true and correct.

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President P&C Association