

**ANNUAL GENERAL MEETING**

**HELD ON 22<sup>ND</sup> FEBRUARY 2019**

**Meeting Chaired by Liza Kirby**

**1. Meeting Opened**

9.00 am

**2. Present**

Sandra Robinson, Liza Kirby, Lyndal Johns, Fiona Harten, Sally Seebohm, Emily Paltridge, Paula Eykelenbury, Katherine Clark, Jacinta Clark, Sandie Oehms

**3. Apologies**

Loretta Hayman

**4. President 's Report**

Read by Liza Kirby

**5. Treasurers Report:**

**Total Income for year: \$13,033.34**

**Total Expenses: \$ 7,477.32**

**Profit: \$ 5,477.02**

**Fundraising Profits:**

**Easter Raffle \$455.00**

**Hot Dog Day \$92.45**

**Movie Night \$56.30**

**Egg and Bacon \$97.50**

**Cinema Night \$508.95**

**Show- Ice cream \$1,571.00**

**Lemonade \$180.00**

**Hot Dog Day \$111.02**

**Disco \$133.50**

**Christmas Raffle \$643.10**

**6. Minutes from previous meeting**

**Moved:** Sandie Oehms

**Seconded:** Lyndal Johns

**7. All positions declared open**

**President:** Nominated: Lyndal Johns Moved: Sally Seebohm Seconded: Fiona Harten

**Vice President:** Nominated: Fiona Harten Moved: Sally Seebohm Seconded: Lyndal Johns

**Secretary:** Nominated: Katherine Clark Moved: Fiona Harten Seconded: Sally Seebohm

**Assistant Secretary:** Nominated: Sandie Oehms Moved: Fiona Harten Seconded: Sally Seebohm

**Treasurer:** Nominated: Jacinta Clark Moved: Fiona Harten Seconded: Sally Seebohm

**Assistant treasurer:** Nominated: Sandra Robison Moved: Fiona Harten Seconded: Sally Seebohm

**Governing Council Rep:** Nominated: Jacinta Clark Moved: Fiona Harten Seconded: Sally Seebohm

**School Uniform Coordinator:** Nominated: Sandie Oehms Moved: Sally Seebohm Seconded: Fiona Harten

**8. Account Signatories**

Lyndal Johns, Katherine Clark, Fiona Harten, Jacinta Clark

**Meeting Closed: 9.30 am**