



Parents and Citizens of Cambewarra Public School



Committed to Public Education

ANNUAL GENERAL MEETING MINUTES

DATE/TIME: Monday 13th March 2017/ 6:40pm- 6:45pm

Attendance and Apologies

Apologies: Roz Phillips, Zanna Elliot

Present: Susan Hilliar, Jacinta Donaldson, Vanessa Field (Minutes), Susan Lukes, Jane Hughes, Nichole Biggs (Chair), Glenda Maher, Rebecca Sztachanski, Karrissa Corsaro, Rebecca Johnson, Alice Parnell, and Vicky Turner.

Committee Positions

Susan Hilliar declared all positions of the Cambewarra Public School P&C Committee vacant. Nominations were called for the following positions:

President – nil attendees nominated. Jane Hughes advised she had passed on information regarding the role of president to Selena Clancy. Rebecca Johnson stated she will follow-up enquiry with Selena. Position declared vacant.

Vice President – nil attendees nominated. Position declared vacant.

Treasurer – Rebecca Johnson nominated. Moved : Nichole Biggs, Seconded : Jane Hughes.

Secretary – Rebecca Sztachanski nominated. Moved : Rebecca Johnson, Seconded : Glenda Maher.

Canteen Co-ordinator – Jane Hughes nominated. Moved : Nichole Biggs, Seconded : Glenda Maher.

Fundraising Co-ordinator – Nichole Biggs nominated. Moved : Glenda Maher, Seconded : Jane Hughes.

Uniform Sub-committee – Nichole Biggs nominated. Moved : Glenda Maher, Seconded : Jane Hughes.

COOSH Sub-committee – nil attendees nominated. Rebecca Johnson stated she would contact Zanna Elliott to confirm interest in continuing in the role. Position declared vacant.

Other Business

Jacinta Donaldson made a suggestion to include at the beginning of minutes; all decisions made are unanimous unless otherwise stated. All present at meeting agreed.

Meeting declared closed at 6:45pm