MINUTES OF ANNUAL GENERAL MEETING
GRANVILLE STATE SCHOOL P&C ASSOCIATION

17th February 2016

MEETING OPENED: 5:40pm

APOLOGIES: Joslyn Challacombe

PRESENT: Leon McKay, Peter Genrich, Anita Schubert, Karen Cordie, Lenore Davey, Natasha Hannah, Cheryl Fuller, Narine Booth, Mataya Muchow, Trevor Schulz, Megan Langeweg

CONFIRMATION OF MINUTES FROM PREVIOUS AGM: 18th February 2015 confirmed by Trevor Schulz, seconded by Peter Genrich. Accepted by all.


BUSINESS ARISING FROM PREVIOUS AGM MEETING:
Nil

RECEIPT AND ADOPTION OF THE ASSOCIATION’S AUDITED ANNUAL FINANCIAL REPORT AND TREASURER’S REPORT: Moved by Karen Cordie and seconded by Anita Schubert. All in favour, carried.

ALL MEMBERSHIPS LAPSE:
The meeting was handed over to Leon McKay who called for election of new officers for 2016.

ELECTION OF OFFICERS:

President: Anita Schubert nominated by Peter Genrich, seconded by Trevor Schulz. Accepted

Vice President: Trevor Schulz was nominated by Anita Schubert, seconded by Trevor Schulz. Accepted

Minute Secretary: Megan Langeweg was nominated by Narine Both, seconded by Trevor Schulz. Accepted

Treasurer: Karen Cordie was nominated Lenore Davey, seconded by Anita Schubert.

Tuckshop Convenor: Lenore Davey appointed by Anita Schubert

APPOINTMENT OF THE ASSOCIATION’S AUDITOR:
Andrew Bell & Assoc were nominated to be retained as Auditor. Moved by Karen Cordie, seconded by Trevor Schulz. All in favour – Carried.

GENERAL BUSINESS: A meeting time was set for the meetings for the rest of the year. Meetings will take place on the 3rd Wednesday of each month at 6:00pm in the staffroom.

MEETING CLOSED: 6:00pm