TORBANLEA STATE SCHOOL P & C ASSOCIATION
Minutes for Annual General Meeting

Date: Monday 21st March, 2016
Venue: Torbanlea State School
Chairperson: Catherine Reid
Opening: The meeting opened 3.15pm
Present: Catherine Reid, Carla Simpson, Angie Page, Annie Newbery, Tonya Gilmore, Paula Manuell, Leanne Teagle, Amanda Lindic, Kim Burns, Samantha Dawson, Dave Hillhouse, Natalie Adams, Belle Farmer, Gavin Swanson, Neil Folling, Jamie Hillhouse
Apologies: Zamie Lunn

Previous Minutes of 2015 AGM read by all those present.

Motion: That the minutes from the AGM on 12th March 2015 be accepted as true and correct.
Moved: Carla Simpson  Seconded: Angie Page  Carried Yes

2015 Audit Report:
Income: $ 51,804.08  Expenses: $ 1,410.00  Profit: $ 394.08

Motion: That the 2015 Audit Report be accepted as true and correct.
Moved: Annie Newbery  Seconded: Natalie Adams  Carried Yes

President’s report for 2015 was tabled.

Motion: That the President’s Report be accepted as true and correct.
Moved: Catherine Reid  Seconded: Carla Simpson  Carried Yes

All Executive Committee positions declared open for nominations.

President:

Motion: That Catherine Reid be nominated for this position. Accepted
Moved: Carla Simpson  Seconded: Dave Hillhouse  Carried yes

Vice President:

Motion: That Gavin Swanson be nominated for this position. Accepted
Moved: Catherine Reid  Seconded: Carla Simpson  Carried yes

Secretary:

Motion: 
Moved:  Seconded:  Carried

Treasurer:

Motion: That Carla Simpson be nominated for this position. Accepted
Moved: Catherine Reid  Seconded: Belle Farmer  Carried yes

P and C Donation Policy, Constitution and Student Protection Risk Management Strategy

Motion: P and C Donation Policy, Constitution and Student Protection Risk Management Strategy for 2016 be adopted
Moved: Catherine Reid  Seconded: Carla Simpson  Carried yes
**Sub- Committee**

| Motion: Confirmation of continuing the fundraising subcommittee of the Association and that Angie Page be appointed fundraising co-ordinator.   Accepted |
|---|---|---|---|
| Moved: | Catherine Reid | Seconded: | Carla Simpson | Carried | yes |

<table>
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<tr>
<th>Motion: Appoint Janet Childs as Auditor for 2016</th>
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<td>Moved:</td>
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**Meeting Closed:** 3.30 pm

I, Catherine Reid, President of the Torbanlea State School P & C Association certify that this is a true and correct record of the meeting.

Signed: 

Date: 