



**Treasurer:**

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| <b>Motion: That Annie Newbery be nominated for this position.</b> | <b>Accepted</b>                |
| <b>Moved: Zamie Lunn</b>  | <b>Seconded: Amanda Lindic</b> |
|   | <b>Carried</b>                 |

**Secretary:**

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| <b>Motion: Remains vacant</b>                |
| <b>Moved:                      Seconded:</b> |

**Fundraising Coordinator:**

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| <b>Motion: Remains vacant</b>                |
| <b>Moved:                      Seconded:</b> |

**Bank Signatories:**

To change bank signatories on account number 10644717 to the newly elected officers as below:  
Hope Broughton. Annie Newbery, Annaka Staples and Samantha Dawson are to also remain as signatories on this account. Method of operation of this account to remain the same with all access given to new committee. Cards are to be issued to new committee and Annie and Sam's cards are to remain current. Cards for the old committee should be cancelled.

To change bank signatories on accounts 00901059 and 10452081 to the newly elected officers as below:  
Hope Broughton. Annie Newbery and Annaka Staples are also to remain signatories on this account. Method of operation of this account to remain the same with all access given to new committee.

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| <b>Motion: To change bank signatories to the newly elected Officers.</b> | <b>Carried</b>                  |
| <b>Moved: Zamie Lunn</b>   | <b>Seconded: Catherine Reid</b> |

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| <b>Motion: Confirmation of continuing sub-committees of the association.</b> | <b>Carried</b>                 |
| <b>Moved: Zamie Lunn</b>   | <b>Seconded: Annie Newbery</b> |

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|---|----------------------------|
| <b>Motion: Appoint Janet Childs as Auditor for 2020</b> | <b>Carried</b>             |
| <b>Moved: Zamie Lunn</b>                                | <b>Seconded: Ann Craig</b> |

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|---|----------------------------|
| <b>Motion: Student Protection Risk Management Strategy be adopted</b> | <b>Carried</b>             |
| <b>Moved: Zamie Lunn</b>  | <b>Seconded: Ann Craig</b> |

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|--|---------------------------------|
| <b>Motion: P and C Donation Policy for 2020 be adopted</b> | <b>Carried</b>                  |
| <b>Moved: Zamie Lunn</b>                                   | <b>Seconded: Hope Broughton</b> |

Budget for 2020 was tabled for consideration and can be amended as year progresses. A copy is attached.  
Donation policy and fundraising policy attached. Student Projection Risk Management Strategy available on request.

**Meeting Closed:** 3:45pm

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

Signed: \_\_\_\_\_

Date: \_\_\_\_\_