

Annual General Meeting – 28 February 2018

Present – Yvonne McLauchlan, Katherine Larkings, Penny Thomson, Denise Pausina, Norma Yap, Samantha Murray, Joanne Aubertin, Carol Fox, Nadine Dillon, Jenni Street, Clare Daines, Linda Lindsell, Terri Reichman, Jackie Floro, Jason Holmes.

Agenda

1. **Open and Welcome 19:02**
2. **Apologies – Jannette Cass Dunbar, Elizabeth Young.**
3. **Introduction of 2017 Committee and thanks.**
4. **Approval of Previous AGM Minutes and Reports: Katherine Larking and Carol Fox**
5. **Reports: Attached.**

President Summary

Treasurer Summary

Calendar of Events

Meetings – 3rd Wednesday? Mixing up?

6. Positions declared vacant and election of 2018 Committee Members

Position	Nominated	Elected by Majority Vote
Office Bearers/Executive Committee		
President	Jackie Floro (re-nominating)	Elected by majority
Vice President	Katherine Larkings (re-nominating)	Elected by majority
Secretary	Vacant	
Treasurer	Joanne Aubertin (re-nominating)	Elected by majority
Minutes Secretary	Yvonne McLauchlan (re-nominating)	Elected by majority
General Committee Members		
Communications	Penny Thomson	Elected by Majority
Uniform Shop	Rebecca Taliano & Brett Townsend	Elected by Majority
Twilight Fair 2019	open	
Community Morning Tea	Jannette Cass-Dunbar	Elected by majority
P&C Delegate	Norma	
P&C Delegate	Vacant	
Fundraising	Vacant	
Art Show	Vacant	
Preschool Rep	Vacant	
Grants	Terri Reichman	Elected by majority

7. Motions (to be submitted before AGM)

8. Next General Meeting (to be held immediately after AGM)

9. Meeting Closed. 19:22