

**ANNUAL GENERAL MEETING COOMERA SPRINGS P&C
HELD IN THE RESOURCE CENTRE ON WEDNESDAY 19TH MARCH AT 7 PM**

Present: Joanne Georgeson (President), Donna Gosling (DP), Mike Ennis (Principal), Jean Newal (BSM), Lara Colley, Belinda Davidson, Susan Earl, Kimberley Prince, Kyla De Ruiter, Deanna Kearns-Healy, Dallas Singh, Kylene Nicholls, Yvette Priest, Christie Thomas, Geraldine Bravo, Larissa Hines, Sharlene Pearce,

Apologies: Delia Lowton, Tracey Reeves, Tania Donai Quinney

Guests:

Meeting opened at: 7.14 by the current President, Jo Georgeson

Confirmation of minutes of the previous Annual General Meeting:

None available as this is the first AGM for CSSS

Business arising out of the minutes

None (as above)

Receipt and adoption of the Association's audited annual financial statement and Treasurer's report (to include all financial sub-committee's audited financial statements);

Interim P&C means audit doesn't need to have been audited

Treasurer's Report tabled by Outgoing Treasurer – Deanna Kearns-Healy

Moved as accepted: Jean Newall

Seconded by Kimberley Prince

All in favour - Motion carried

Receipt and adoption of the President's Annual Report;

Report tabled by Jo Georgeson in booklet

Moved as accepted: Susan Earl

Seconded: Jean Newall

All in favour – Motion carried

ALL MEMBERSHIPS LAPSE;

Applications for membership (to include renewals);

Applications handed out.

Received from: Kylene Nicholls, Lara Colley, Jean Newall, Yvette Priest, Belinda Davidson, Joanne Georgeson, Geraldine Bravo, Dallas Singh, Kimberley Prince, Susan Earl, Deanna Kearns-Healey, Sharlene Pearce, Larissa Hines, Donna Gosling, Kyla De Ruiter, Christie Thomas.

On parent request Mike explained why P+C's have members. Membership gives rights and responsibilities. Members have a responsibility to endeavour to attend meetings and actively contribute to the P+C / school. At General meetings it is only

the members who have the right to vote (this limits the influence of “fly by nighter’s”).

Election of officers;

President: Jo Georgeson
Nominated by: Deanna Kearns-Healey
Seconded: Kimberly Prince
Accept: Vote - approved

Vice President: Deanna Kearns-Healey
Nominated by: Kylene Nicholls
Seconded: Jo Georgeson
Accept: Vote - approved

Treasurer: Susan Earl
Nominated by: Self
Seconded: Kylene Nicholls
Accept: Vote - approved

Secretary: Kimberley Prince
Nominated by: Self
Seconded: Deanna Kearns-Healey
Accept: Vote- approved

Confirmation of continuing sub-committees of the Association (including appointment of members of sub-committees);

1. Tuckshop
Convenor: Kylene Nicholls,
Nominated by: Donna Gosling
Seconded by: Dallas Singh
Accept: Vote approved
2. Uniform
Convenor: Dallas Singh
Nominated by: Kylene Nicholls
Seconded by: Susan Earl
Accept: Vote approved
3. Fundraiser
Convenor: Kyla De Ruitter
Nominated by: Self
Seconded by: Kimberley Prince
Accept: Vote accepted

Appointment of the Association’s Auditor;

Jo has received 3 quotes ranging in price from \$350 to \$2000

A quote of \$350 from Jim Stephen and Associates who currently service 5 schools in the area was proposed for appointment. Joanne moved that we accept this quote and appoint Jim Stephens and Associates as our auditors for 2008/2009

Motion moved: Jo Georgeson,

Seconded: Kimberly Prince

All in favour - Motion carried

General business.

Joanne moved a motion for P&C to ratify payments for Tuckshop suppliers to the value of \$400 via cheque (President and Treasurer's approval) for those suppliers that require monies paid more regularly than monthly.

Motion Moved: Jo Georgeson

Seconded: Susan Earl

All in Favour - Motion carried