

Carine Primary School P&C Association

Minutes of Annual General Meeting Tuesday 11 February 2020

Held: Carine PS Staffroom

Meeting Opened: 7:35 pm

ITEMS	ACTION (NAMES)
1. Welcome by Chair	
1.1. Attendance Quorum present – eight (8) financial members. Refer to attached attendance list.	
1.2. Apologies Nadia Bullock, David Wartzki, Justine Wartzki Chris Smith, Liz Smith	
2. Confirmation of Previous Minutes	
2.1. Resolution: That the minutes of the following meetings be taken as read and confirmed as a true and accurate record: <ul style="list-style-type: none"> • General Meeting – 22 Oct 2019 <p style="text-align: right;">Carried</p>	
3. Correspondence	
3.1. Correspondence In: Resolution: That Correspondence In be received as per attached list. <p style="text-align: right;">Carried</p> The Secretary explained that all 2019 members forms would be destroyed at the close of the meeting to protect member confidentiality.	
4. Reports	
4.1. Principal's Report (attached) Resolution: That the Principal's Report dated 11 February 2020 be received. <p style="text-align: right;">Carried</p>	
4.2. Reviewed Financial Statements for 2019 - Presentation and adoption Resolution: That the reviewed financial statements for 2019 and attached solvency declaration be received. <p style="text-align: right;">Carried</p>	

5. Elections	
<p>5.1. Office Bearers</p> <p>President – Nicky Suckling</p> <p>Vice President – Richard Clark</p> <p>Secretary – Sara Jaenke</p> <p>Treasurer – Blake Jaenke</p>	
<p>5.2. Executive Committee Members</p> <p>Kristy Lind</p> <p>Steve Brooks</p> <p>Michelle Stephens</p> <p>Ying Peng</p> <p>Lara Brooks</p> <p>Anne Fraser (ex-officio)</p>	
<p>5.3. Committees & Event Coordinators</p> <p>Fathering Project – Steve Brooks</p> <p>Uniform Shop Coordinator – Marissa Jenkins</p> <p>Entertainment Books – Tracy Smith</p> <p>Lunch Orders – Kelly Alcock</p> <p>Jog-a-thon - Megan Salom</p> <p>Sausage Sizzles – Grant Ball</p> <p>Scholastic Book Orders – Sally Clark</p> <p>Year 6 Graduation sub-committee – Kristy Lind, Justine Wartzki, Tahlia Jeffery</p>	
6. OTHER BUSINESS	
<p>6.1. Sausage Sizzle</p> <p>The date for the next sausage sizzle will be Monday 16 March 2020.</p>	
<p>7. Next Meeting</p> <p>The next scheduled General Meeting will be held:</p> <p>Date: Tuesday 25 February 2020</p> <p>Time: 7:30pm, doors open at 7:00pm</p> <p>Venue: Carine PS Staffroom</p>	
Meeting Closed: 8:33 pm	

