

Hazelbrook Public School P&C
Minutes of Annual General Meeting Tuesday 12th March 2020

Attended by:

Katrina McMahon, Sarah Pearson, Mark Archer, Liz Rummery, Kate Paul, Anna Wright, Jennifer Wilkins, Mark Jenkins
Carolyn Townsend, Michelle Schmidt,

Apologies:

Ann Knapp

Meeting opened at 7:40pm.

WELCOME AND APOLIGIES:

Mark Archer

PRESENT THE PREVIOUS AGM MINUTES:

Passed by Katina 2nd Anna

BUSINESS ARISING:

None.

PRESIDENT'S REPORT:

Thank you to everyone. This has been an interesting year. We made a conscious decision to run less events due to the lack of volunteers. We would like to extend a big thank-you to Kate and Gwen for the tremendous effort that they made with the Garden Festival and to Sarah and Amanda their dedication to running the uniform shop.

TREASURER'S REPORT:

Carolyn Townsend
Total income \$72054.04
Total Expenses \$70357.12
31st Dec Balance \$60528.22

Melinda - All Positions declared vacant

Nominations:

President	Mark Archer	Nominated by Anna Accepted by All Nomination accepted
Vice President	Katrina McMahon	Nominated by Anna Accepted by All Nomination accepted
Vice President	Jennifer Wilkins	Nominated by Anna Accepted by All Nomination accepted

Treasurer	Carolyn Townsend	Nominated by Mark A Accepted by All Nomination accepted
Secretary	Anna Wright	Nominated by Mark A Accepted by All Nomination accepted
Executive Member	Mark Jenkins	Nominated by Kate Accepted by All Nomination accepted
Executive Member 2	Kate Paul	Nominated by Anna Accepted by All Nomination accepted
Executive Member	Sarah Pearson	Nominated by Anna Accepted by All Nomination accepted
Canteen Convenor	Katrina McMahon	Nominated by Anna Accepted by All Nomination accepted
Greenhouse Supervisor	Lis Rummery	Nominated by Katrina Accepted by All Nomination accepted
Greenhouse Supervisor	Elisa Louis	Nominated by Katina Accepted by All Nomination accepted
Garden Fest. Convener	Vanessa Jones	Nominated by Kate Accepted by All Nomination accepted

Melinda Williams advise that all nominations forms had been received and viewed.

Thanks to all who nominated, and thanks to all who accepted. Congratulations to the incoming Executive Board.

Incoming Treasurer Carolyn Townsend to be added as signatory to bank accounts as soon as practical.

Mark declared the AGM of 2019 closed at 8:00pm.