



TURRAMURRA PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Kissing Point Road
TURRAMURRA NSW 2074

ANNUAL GENERAL MEETING

TUESDAY 23rd February 2016, COMMENCING 7.30PM
MINUTES

Chair: Briony Foster (President)

Attendees:

Margaret Foott (Principal)
Justine McLarty
Briony Foster (BF)
Melissa Self
Rachel Fryer
Wilco Wolverk
Diana Long
Jacqui Gordon (TPS)
Liz Maund
Nathalie Fagan
Fiona Makin
Helen Gaulton
Kerry Medd
Matt Treston

Jason Smylie
Vanessa Middleton
Jodie Burke
John Fisk
Laura Ross
Claire Goldring
Michael Romer
Merie Botes
Kathryn Aubourg
Katherine Sunderland
Neroli Sunderland
Jane Willis
Tanya Treharne

Apologies:

Lore Tewater, Glenda Meaker-King

1. **President's Welcome:** Briony Foster welcomed all attendees and explained renewal and new member process. BF welcomed and thanked Alan Gardiner from the NSW P&C Federation for coming along to the meeting.
2. **Confirmation of Previous Minutes:** Minutes of the Annual General Meeting held 28 October 2014 were accepted. Proposed - John Fisk, Seconded - Jodie Burke.
3. **President's Report for 2014:** Briony Foster presented her report which is annexed. BF explained that Alan Gardiner was present to answer any questions members of the P&C might have in relation to the P&C Federation. Alan spoke briefly and answered some general questions.
4. **P&C Treasurer's Report for 2014:** Wilco Volwerk presented his report which is annexed.

Motion: that the audits for 2015 and 2016 be conducted by Kerry Souter. Proposed - Wilco Volwerk, seconded - Justine McLarty. Motion carried without objection.

Motion: that the P&C voluntary contribution for 2016 be kept at the current level of \$90 for 1 child and \$180 for 2 or more children. Proposed - Justine McLarty, seconded - Helen Gaulton. Motion carried without objection.

5. **Sub-committee Reports:** Refer annexed reports from each sub-committee. During presentation of the band report a query was raised around insurance of the instruments, BF advised we are waiting on a quote from the provider.

6. **Election of Office Bearers for 2015:** Margaret Foott thanked all office bearers for their invaluable time and support and declared all positions vacant and called for nominations for the following positions:

President - Briony Foster nominated. Proposed - Justine McLarty, seconded - Rachel Fryer

Vice-President - Jodie Burke nominated. Proposed - Melissa Self, seconded - Wilco Volwerk

Vice-President - position remains vacant

Treasurer - Wilco Volwerk nominated. Proposed - Jodie Burke, seconded - Briony Foster

Secretary - position remains vacant

Band Convener - Kathryn Auboug and Elizabeth Maund nominated as co-conveners. Proposed Briony Foster, seconded Justine McLarty

Band Treasurer - position remains vacant

Canteen Convener - Melissa Self nominated. Proposed - Jodie Burke, seconded - Rachel Fryer

Canteen Treasurer - Jodie Burke nominated. Proposed - Justine McLarty, seconded - Briony Foster

Canteen Secretary - Rachel Fryer nominated. Proposed - Briony Foster, seconded Justine McLarty

Uniform Treasurer - Lore Tewater nominated. Proposed - Justine McLarty, seconded - Briony Foster

Class Parent Co-ordinator - position remains vacant

7. **Meeting Closed - 8.45pm**

The next Annual General Meeting will be held Tuesday 21 February 2017 at 7.30pm