



Plattsburg Public School Parents and Citizens Associations Minutes ANNUAL GENERAL MEETING 2014

MEETING: *Plattsburg Public P&C Association, Plattsburg Public School, Ranclaud St, Wallsend NSW.*

DATE: 11th March 2014

IN ATTENDANCE: Ellen Bax, Allison Neal-Mahony (President), Susan Saxby, Sandra Moriarty, Crystal Jones, Amanda Mikulski, Margueritte Morrison

APOLOGIES:

TIME COMMENCED: 6:10pm **TIME COMPLETED:** 6:15pm **MINUTES:** Sandra Moriarty

| ITEM NO. | TOPIC | DISCUSSION | ACTION / DECISION | RESPONSIBILITY / TIMELINE |
|----------|----------------------------------|---------------------|---|---------------------------|
| 1 | Confirmation of Previous Minutes | 1.0 | It was proposed that the minutes dated 12 th March 2013 be accepted as a true record. Moved: Sandra Moriarty Seconded: Amanda Mikulski Carried: Unanimously | |
| | AGM | 2.0 | All positions declared vacant 6.10pm | Allison |
| | | 2.1 | Call for nominations Ellen Bax Allison Neal-Mahony (President) Nominated: Susan Saxby, Seconded: Sandra Moriarty, Carried: Unanimously Amanda Mikulski (VP) Nominated: Allison Neal-Mahony, Seconded: Margueritte Morrison, Carried: Unanimously Sandra Moriarty (Secretary) Nominated: Allison Neal-Mahony, Seconded: Susan Saxby, Carried: Unanimously Susan Saxby Treasurer and Canteen Treasurer Nominated: Sandra Moriarty, Seconded: Allison Neal-Mahony Carried: Unanimously Nominator for Auditor – Neal Jones Nominated: Susan Saxby, Seconded: Sandra Moriarty, Carried: Unanimously Nominator for Patron – Sonia Honery Nominated: Susan Saxby, Seconded: Mikulski, Carried: Unanimously Nominator for Executive - Margueritte Morrison. Crystal Jones Nominated: Sandra Moriarty, Seconded: Allison Neal-Mahony, Carried: Unanimously | |
| | Next Meeting | 10/03/2015 18:00 | | |

CLOSE:

Meeting closed at 6:15pm. The Chairperson set the date for the next meeting at 6.00pm on 10th March 2015 at Plattsburg Public School at Ranclaud Street, Wallsend.

CHAIRPERSONS SIGNATURE: _____

SECRETARYS SIGNATURE: _____

DATE: Confirmed this _____ *day of* _____ *2014*

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Chairperson