



Plattsburg Public School Parents and Citizens Associations Minutes ANNUAL GENERAL MEETING 2016

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

DATE: 10th March 2016

IN ATTENDANCE: Ellen Bax, Allison Neal-Mahony, Susan Saxby, Sandra Moriarty, Amanda Wasowski, Jodie Robertson, Margueritte Morrison,

APOLOGIES: Laurinda Lawrence

TIME COMMENCED: 6:25pm

TIME COMPLETED: 6:40pm

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 2015 be accepted as a true record. Moved: Susan Saxby. Seconded: Amanda Wasowski Carried: Unanimously	
	AGM	2.0	All positions declared vacant 6.30pm	Ellen Bax
		2.1	Call for nominations: Ellen Bax Allison Neal-Mahony (President) Nominated: Susan Saxby, Seconded: Amanda Wasowski, Carried: Unanimously Jodie Robertson (VP) Nominated: Allison Neal-Mahony, Seconded: Margueritte Morrison, Carried: Unanimously Amanda Wasowski (Secretary) Nominated: Seconded: Susan Saxby, Seconded: Jodie Robertson, Carried: Unanimously Susan Saxby (P&C Treasurer and Canteen Treasurer) Nominated: Margueritte Morrison, Seconded: Allison Neal-Mahony Carried: Unanimously Nominator for Auditor – Lynette Austin – Hunter Tax Services Wallsend Nominated: Susan Saxby, Seconded: Allison Neal-Mahony, Carried: Unanimously Nominator for Patron – Sonia Honery Nominated: Susan Saxby, Seconded: Amanda Wasowski, Carried: Unanimously Nominator for Executive - Margueritte Morrison, Sandra Moriarty Nominated: Amanda Wasowski, Seconded: Allison Neal-Mahony, Carried: Unanimously Nominator for Panel Representative for Enrolment Committee – Susan Saxby Nominated: Allison Neal-Mahony, Seconded: Margueritte Morrison, Carried: Unanimously Nominator for Canteen Supervisor: Sandra Moriarty Nominated: Susan Saxby, Seconded: Allison Neal-Mahony, Carried: Unanimously	Allison Neal-Mahony
	Next Meeting	9/03/2017 18:00		

CLOSE:

Meeting closed at 6:40pm. The Chairperson set the date for the next AGM meeting at 6.00pm on 9th March 2017 at Plattsburg Public School at Ranclaud Street, Wallsend.

CHAIRPERSONS SIGNATURE: _____

SECRETARYS SIGNATURE: _____

DATE: Confirmed this _____ *day of* _____ *2016*

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Chairperson