



## Plattsburg Public School Parents and Citizens Associations Minutes ANNUAL GENERAL MEETING 2017

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

**DATE:** 10<sup>th</sup> March 2017

**IN ATTENDANCE:** Ellen Bax, Susan Saxby, Sandra Moriarty, Jodie Robertson, Kelly Fulcher, Kerry Partridge.

**APOLOGIES:** Amanda Wasowski, Belinda Odgers

**TIME COMMENCED:** 6:15pm

**TIME COMPLETED:** 6:20pm

**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 10 <sup>th</sup> March 2016 be accepted as a true record. <b>Moved: Susan Saxby. Seconded: Ellen Bax Carried: Unanimously</b>	
	AGM	2.0	All positions declared vacant 6.15pm	Ellen Bax
		2.1	Call for nominations: Ellen Bax <b>Belinda Odgers (President)</b> Nominated: Susan Saxby, Seconded: Amanda Wasowski, Carried: Unanimously <b>Jodie Robertson (VP)</b> Nominated: Sandra Moriarty, Seconded: Jodie Robertson, Carried: Unanimously <b>Amanda Wasowski (Secretary)</b> Nominated: Sandra Moriarty, Seconded: Jodie Robertson, Carried: Unanimously <b>Susan Saxby (P&amp;C Treasurer and Canteen Treasurer)</b> Nominated: Jodie Robertson, Seconded: Sandra Moriarty Carried: Unanimously <b>Nominator for Auditor – Lynette Austin – Hunter Tax Services Wallsend</b> Nominated: Susan Saxby, Seconded: Sandra Moriarty, Carried: Unanimously <b>Nominator for Patron – Sonia Honery</b> Nominated: Susan Saxby, Seconded: Jodie Robertson, Carried: Unanimously <b>Nominator for Executive - Sandra Moriarty, Odette Radburn, Kelly Fulcher, Kerry Partridge</b> Nominated: Jodie Robertson, Seconded: Susan Saxby, Carried: Unanimously <b>Nominator for Panel Representative for Enrolment Committee – Susan Saxby</b> Nominated: Sandra Moriarty, Seconded: Jodie Robertson, Carried: Unanimously <b>Nominator for Canteen Supervisor: Sandra Moriarty</b> Nominated: Susan Saxby, Seconded: Jodie Robertson, Carried: Unanimously	All
	Next Meeting	8/03/2018 18:00		

**CLOSE:**

Meeting closed at 6:20pm. The Chairperson set the date for the next AGM meeting at 6.00pm on 8<sup>th</sup> March 2018 at Plattsburg Public School at Ranclaud Street, Wallsend.

CHAIRPERSONS SIGNATURE: \_\_\_\_\_

SECRETARYS SIGNATURE: \_\_\_\_\_

DATE: *Confirmed this* \_\_\_\_\_ *day of* \_\_\_\_\_ *2017*

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*Chairperson*