

## Plattsburg Public School Annual General Meeting



**Meeting:** Plattsburg Public P&C Association, Plattsburg Public School,

Ranclaud Street, Wallsend

Date: 8th March, 2018

**In Attendance:** Ellen Bax (Principal), Susan Saxby (Treasurer), Sandra Moriarty

(Canteen Supervisor), Amanda Wasowski (Secretary), Kerrie Partridge, Chris Smith, Kelly Fulcher, Les Duff, Kylie Evans

**Apologies:** Jodi Robertson

Meeting Opened: 6:10pm Meeting Closed: 6.20pm

Minutes: Amanda Wasowski

Agenda:

ITEM	DESCRIPTION
1	Welcome and Introductions
2	Previous Minutes
3	AGM

ITEM	TOPIC	ACTION/DECISION	RESPONSIBILITY/ TIMELINE
1.0	Introductions	Welcome to all	
2.0	Confirmation of Previous Minutes	Minutes dated 14th March, 2017 be taken as read and confirmed as a true and accurate record.	
3.0	AGM	All positions declared vacant	Ellen Bax
3.1	Nominations	Call for nominations	Ellen Bax

ITEM	TOPIC	ACTION/DECISION	RESPONSIBILITY/ TIMELINE
3.2		President:	Carried:
		Nominated:	
		Seconded:	
		Vice President: Kerrie Partridge	Carried:
		Nominated: Susan Saxby	Unanimously
		Seconded: Sandra Moriarty	
		Secretary: Amanda Wasowski	Carried:
		Nominated: Susan Saxby	Unanimously
		Seconded: Sandra Moriarty	
		P&C Treasurer and Canteen Treasurer: Susan Saxby	
		Nominated: Sandra Moriarty	Unanimously
		Seconded: Amanda Wasowski	
		Auditor: Lynette Austin– Hunter Tax Services Wallsend	Carrieu.
		Nominated: Susan Saxby	Unanimously
		Seconded: Amanda Wasowski	
		Patron: Sonia Hornery	Carried:
		Nominated: Susan Saxby	Unanimously
		Seconded: Amanda Wasowski	
		Executives: Chris Smith, Kylie Evans, Kelly Fulcher	Carried: Unanimously
		Nominated: Amanda Wasowski	
		Seconded: Susan Saxby	

ITEM	ТОРІС	ACTION/DECISION	RESPONSIBILITY/ TIMELINE
3.2		Representative for Enrolment Committee:	Carried:
		Susan Saxby	Unanimously
		Nominated: Amanda Wasowski	
		Seconded: Kerrie Partridge	
		Canteen Supervisor: Sandra Moriarty	Carried:
		Nominated: Amanda Wasowski	Unanimously
		Seconded: Susan Saxby	

Close:	The Chairperson set the date for the next meeting at 6:00pm on Thursday 14th		
	March 2019 at Plattsburg Pu	ublic School, Ranclaud Street, Wallser	nd.
Chairpe	rsons Signature:		
Secreta	ry's Signature:		
Date:	Confirmed this	day of	2018