

DATE	11th March 2019		VENUE	Macleans High School
TIME FROM/TO	6.30pm	7.00 pm		
PURPOSE	Annual General Meeting 2019			
ATTENDANCE				
Sally Gilbert	Lorraine White	Jane Abbott	Greg Court	
Sarah Armstrong	Philipa Hayman	Kerri Wunderlich	Susan Taylor	
Andrea Miltiadou				
Apologies	Liza Hamilton	Danielle Bryant	Leisa McCutcheon	
	Deidre McIntyre	Lorraine Dobbin		

Minutes of Previous Meeting

Motion: to accept minutes of previous meeting.

Moved: KW **Seconded:** JA

Business arising from previous minutes

Presidents Report- as attached

Treasurers Report – as tabled

As at 31st December 2018

Westpac Cheque a/c	\$31701.44
Bank West Telenet Saver	
Westpac a/c	\$40467.48

Motion: To accept the Treasurer's report

Moved: LW **Seconded:**JA

Motion: LD nominated Ellen Molloney as public officer. 2nd KW,
All in favourmotion passed

Election of Office Bearers

President: Sarah Armstrong Nominated SG 2nd KW (accepted)
Secretary: Sally Gilbert and Philipa Hayman Nominated SA 2nd KW (accepted)
Treasurer: Kerri Wunderlich Nominated PH 2nd AM (accepted)
Vice President: Lorraine Dobbin Nominated KW 2nd SA (accepted)
Lorraine White Nominated KW 2nd PH (accepted)
Finance Committee: Philipa Hayman, Jane Abbott, Andrea Miltiadou
Nominated SA 2nd SG (accepted)
Canteen Working Party:
Sarah Armstrong, Jane Abbott, Susan Taylor, Philipa Hayman
Nominated SG 2nd SA

Patrons

- Janelle Saffin MP
- Chris Gulaptis MP
- Glen Brown
- Rhonda Pitson
- Kevin Hogan MP
- Jim Simmons CVMayor
- Bob Perl
- Bob Little IGA

Nominated KW 2nd SA

Send invitation to Patrons for their acceptance and asking for their support and funding.

Motion to utilize as: Auditors: Peter Hamilton of Hamilton Simmons & Co
Nominated KW 2nd LW

Motion: Fees to remain at \$5 per Family
Moved LW 2nd KW

Declare; Carried

Welcome and Congratulations to incoming Committee members.

Meeting Closed : 7:00 pm

MACLEAN
HIGH SCHOOL



■ CREATING OPPORTUNITIES, ACHIEVING SUCCESS

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