

PRESENT: Kevin Lansdell Simone Lansdell (Recorder), Liz Leusciatti, Helen Murnane, Doug Wasley, Jenene Wasley, Bronwyn Bradshaw, Mark Pascoe and Tess Hawke.
APOLOGIES: Stephen Watt, Renae Dawson
MEETING OPENED: 11.03am
1.0 MINUTES
1.1 Confirmation of minutes of the previous AGM held 2 March 2018 be accepted. Moved: Simone Lansdell Seconded: Jenene Wasley CARRIED
2.0 BUSINESS ARISING
3.0 CORRESPONDENCE: Nil
4.0 REPORTS
4.1 Presidents Report <i>tabled presented by Kevin Lansdell</i>
4.2 Treasurer: Presentation and adoption of audited financial statement for the current year Moved: Liz Leusciatti Seconded: Jenene Wasley CARRIED
4.3 Principal's Report <i>tabled presented by Mark Pascoe on behalf of Stephen Watt</i>
5.0 Election of Office Bearers 2019: Kevin Lansdell (current president) hand over to Mark Pascoe to call for nominations. If more than one nomination for a position, a vote will be held to determine office bearer. Once positions are elected, president to chair remainder of meeting.
5.1 Office Bearers: President: Kevin Lansdell was nominated by Jenene Wasley. Kevin accepted the nomination. There being no further nominations, Kevin Lansdell was elected President. Vice President: Douglas Wasley was nominated by Simone Lansdell. Doug accepted the nomination. There being no further nominations, Douglas Wasley was elected Vice President. Treasurer: Liz Leusciatti was nominated by Simone Lansdell. Liz accepted the nomination. There being no further nominations, Liz Leusciatti was elected Treasurer. Secretary: Simone Lansdell was nominated by Liz Leusciatti. Simone accepted the nomination. There being no further nominations, Simone was elected Secretary.
5.2 Executive committee members not less than three positions) Bronwyn Bradshaw was nominated by Liz Leusciatti. Jenene Wasley was nominated by Kevin Lansdell. Helen Murnane was nominated by Simone Lansdell. <i>All accepted their nominations and there being no further nominations were all elected as Executive Members.</i>
6.0 APPOINTMENTS
6.1 Appointment of Auditor Christine Norris of Kojonup was appointed as auditor for 2019. Moved: Liz Leusciatti Seconded: Doug Wasley CARRIED
6.2 Delegates to WACSSO Conference (entitled to one complimentary delegate – any parent interested in representing our P&C) <ul style="list-style-type: none"> No nominations.
6.3 Bank Account Signatories: President: Kevin Lansdell Vice President: Doug Wasley Secretary: Simone Lansdell Treasurer: Elizabeth Leusciatti Moved: Bronwyn Bradshaw Seconded: Jenene Wasley CARRIED
7.0 GENERAL BUSINESS Nil
8.0 NEXT MEETING:
9.0 MEETING CLOSED: 11.26am