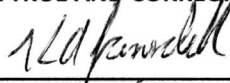


PRESENT: Kevin Lansdell, Simone Lansdell (Recorder), Clare Roser (Principal), Liz Leusciatti, Helen Murnane, Naomi Laurie, Angie Dent, Brad Boyce and Gemma Boyce.
APOLOGIES: Tess Hawke, Jenene Wasley and Doug Wasley.
MEETING OPENED: 2.10pm
1.0 MINUTES 1.1 Confirmation of minutes of the previous AGM held 28 February 2020 be accepted. Moved: Liz Leusciatti Seconded: Helen Murnane 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: Renae Dawson Seconded: Jenene Wasley CARRIED
4.3 Principal's Report <i>by Clare Roser held over to general meeting following the AGM</i>
5.0 Election of Office Bearers 2021: Kevin Lansdell (current president) handed over to Principal Clare Roser to call for nominations. It was noted that if there was more than one nomination for a position, a vote would be held to determine the office bearer.
5.1 Office Bearers: President: Kevin Lansdell was nominated by Liz Leusciatti. Kevin accepted the nomination. There being no further nominations, Kevin Lansdell was elected President. Vice President: Brad Boyce was nominated by Kevin Lansdell. Brad accepted the nomination. There being no further nominations, Brad Boyce was elected Vice President. Treasurer: Gemma Boyce was nominated by Simone Lansdell. Gemma accepted the nomination. There being no further nominations, Gemma Boyce was elected Treasurer. Secretary: Simone Lansdell was nominated by Helen Murnane. Simone accepted the nomination. There being no further nominations, Simone was elected Secretary. Kevin Lansdell resumed chair of the meeting.
5.2 Executive committee members (not less than three positions) Angie Dent was nominated by Simone Lansdell. Helen Murnane was nominated by Kevin Lansdell. Naomi Laurie was nominated by Simone Lansdell. All accepted their nominations and there being no further nominations were all elected as Executive Members.
6.0 APPOINTMENTS
6.1 Appointment of Auditor Helen Murnane was appointed as auditor for 2021. Moved: Liz Leusciatti Seconded: Simone Lansdell CARRIED
6.2 Delegates to WACSSO Conference (entitled to one complimentary delegate – any parent interested in representing our P&C) • No nominations.
6.3 Bank Account Signatories: President: Kevin Lansdell Vice President: Brad Boyce Secretary: Simone Lansdell Treasurer: Gemma Boyce Moved: Liz Leusciatti Seconded: Helen Murnane CARRIED
7.0 GENERAL BUSINESS • Nil
8.0 MEETING CLOSED: 2.30pm

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: 
Date: 01/03/2021