



WESTERN AUSTRALIAN
COLLEGE of AGRICULTURE
Narrogin

Parent & Citizens (P & C) Committee
Meeting held at Dining Hall at NAC
AGM – 2/03/2018 MINUTES

5.2 Executive committee members not less than three positions)

Mike Green was nominated by **Simone Lansdell** seconded by **Jenene Wasley**.

Jenene Wasley was nominated by **Simone Lansdell** seconded by **Renae Dawson**.

Renae Dawson was nominated by **Jenene Wasley** seconded by **Simone Lansdell**.

All accepted their nominations and there being no further nominations were all elected as Executive Members.

Meeting chair was handed to **Kevin Lansdell**

6.0 APPOINTMENTS

6.1 Appointment of Auditor

Motion to appointment NAB Kojonup, Mateo Libera as auditor for 2018 financials.

Moved: **Kevin Lansdell**

Seconded: **Renae Dawson**

CARRIED

6.2 Bank Account Signatories:

Motion to leave signatories on bank account held at ANZ bank unchanged with the following members:

President: **Kevin Lansdell**

Vice President: **Doug Wasley**

Secretary: **Simone Lansdell**

Treasurer: **Liz Leusciatti**

Moved: **Jenene Wasley**

Seconded: **Mike Green** CARRIED

7.0 GENERAL BUSINESS

Nil raised

8.0 NEXT MEETING: General meeting to follow this AGM

9.0 ANNUAL GENERAL MEETING CLOSED: 11.25am

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____