



PRESENT: Kevin Lansdell, Simone Lansdell (recorder), Jenene Wasley, Renae Dawson, Mike Green

APOLOGIES: Steve Watt (in Board meeting), Sandra Wheatley, Doug Wasley, Cindy Paice, Liz

Leusciatti

**MEETING OPENED: 11.09am** 

#### 1.0 MINUTES

**1.1** Confirmation of minutes of the previous AGM held 25 April 2017 be accepted.

Moved: Simone Lansdell Seconded: Jenene Wasley CARRIED

2.0 BUSINESS ARISING: nil

3.0 CORRESPONDENCE: nil

### 4.0 REPORTS

**4.1 Presidents Report:** tabled, as presented by Kevin Lansdell

**4.2 Treasurer:** Presentation of financial statement for 2017 year by Kevin Lansdell on behalf of Liz Leusciatti. This is yet to be audited. Liz will send to the auditors and then to the school administration once completed.

Moved: Jenene Wasley Seconded: Mike Green CARRIED

**4.3 Principal's Report**: Unavailable for presentation as Stephen Watt was in School Board Meeting. **5.0 Election of Office Bearers 2018**: If there is more than one nomination for a position, a vote will be held to determine office bearer. Once positions are elected, president is to chair remainder of meeting. That being made clear, Kevin Lansdell (current president) declared all positions vacant and

called for nominations for positions.

## 5.1 Office Bearers:

### **President:**

**Kevin Lansdell** was nominated by **Mike Green**, seconded by **Renae Dawson – Kevin Lansdell** accepted the nomination. There being no further nominations, **Kevin Lansdell** was elected President.

### **Vice President:**

**Doug Wasley** was nominated by **Simone Lansdell**, seconded by **Kevin Lansdell** – **Doug Wasley** accepted the nomination. There being no further nominations, **Doug Wasley** was elected Vice President.

### Treasurer:

*Liz Leusciatti* was nominated by *Renae Dawson*, seconded by *Jenene Wasley – Liz Leusciatti* accepted the nomination. There being no further nominations, *Liz Leusciatti* was elected Treasurer.

### Secretary:

**Simone Lansdell** was nominated by **Jenene Wasley**, seconded by **Renae Dawson – Simone Lansdell** accepted the nomination. There being no further nominations, **Simone Lansdell** was elected Secretary.



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

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	5.2	<b>Executive</b>	committee	members	not less	than three	positions
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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:	 	 	
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Date:			