



SUTHERLAND DIANELLA PRIMARY SCHOOL P&C ASSOCIATION INC
MINUTES OF ANNUAL GENERAL MEETING
HELD MONDAY 29TH February 2016

Chairperson: Hayley Lethlean

Open Meeting: 7:47pm

Present: Jenn Allsop, Blake Ingersole, Hayley Lethlean, Georgia Johnson, Stuart McPharlin, Rosie Faraone, Madeleine Ward-Dickson, Gina Ingram, Leisa Steel, Kelly Ngatai, Toni Angelevski, Caroline Cousins, Bronwyn Lucas

Apologies: Tania Dean, Susan Goodman, Elizabeth Berman

- 1. Minutes from the 2015 AGM:** A copy of the minutes from the AGM on 9th March 2015 was circulated in advance of the meeting. No amendments were proposed to the minutes. No actions arose from the minutes.

Motion: To accept the Minutes of Sutherland Dianella PS P&C AGM from 2015

Proposed: Georgia Johnson **Seconded:** Donna Martin **Motion:** passed

- 2. Treasurers Report:** Financials for 2015 presented by Toni Angelevski on behalf of Andrew Lucas

Audited financials – noted changes proposed prior to the previous meeting have been accepted and included. The Auditor Neil has signed off on financials, and Hayley Lethlean has signed off as the President as has Andrew Lucas as the Treasurer.

Motion: To accept the Financials for 2015 as presented at the AGM

Proposed: Toni Angelevski **Seconded:** Bron Lucas **Motion:** passed

- 3. Election of new office bearers (unopposed):** All positions were stood down and the Principal Jenn Allsopp called for nominations from the floor to fill the positions. The following positions were called:

President: Hayley Lethlean **Proposed:** Georgia Johnson **Seconded:** Toni Angelevski

Vice President: Georgia Johnson **Proposed:** Toni Angelevski **Seconded:** Kelly Ngatai

Treasurer: Stuart McPharlin **Proposed:** Georgia Johnson **Seconded:** Hayley Lethlean

It was formally noted that there will be a change in the signatories on the P&C bank accounts as follows: Stuart McPharlin (as the new Treasurer) and Rosie Faraone (as the new Canteen Manager) will be new signatories on all the accounts. It was noted that Andrew Lucas (as the old Treasurer) will be removed as signatory on the P&C bank accounts.

Other positions on the P&C were called for and the following nominations were received:

Secretary: Kelly Ngatai **Proposed:** Hayley Lethlean **Seconded:** Gina Ingram

Canteen Co-ordinator: Rosie Faraone **Proposed:** Georgia Johnson **Seconded:** Bronwyn Lucas



Uniform Co-ordinator: Leisa Steel **Proposed:** Browyn Lucas **Seconded:** Hayley Lethlean

Uniform Sub-Committee Members: Alleya, Melena, Anna

Canteen Sub-committee: Bronwyn Lucas, Georgia Johnson, Rosie Faraone, Caroline Cousins

It was noted that the **Executive Committee** would be composed of the following members: Hayley Lethlean, Georgia Johnson, Stuart McPharlin, Toni Angelevski, Browyn Lucas.

Motion: To accept the election of new office bearers.

All positions accepted **Proposed:** Bron Lucas **Seconded:** Rosie Faraone **Passed**

4. Fundraising Projects for 2016: It was noted that funds had been allocated in the previous financial year to complete the Nature Playground and the P&C will continue to support this initiative through 2016. IN addition to this, the following other initiatives will be supported through fundraising.

STEM project resources - \$5000

Fixed screen and projector for undercover area - \$10 000

The next 2017 AGM date will be set in late 2016 and will likely take place in February or March 2017

Meeting Closed: 8.07pm