



# Nundah State School

## Parents and Citizens Association

Annual General Meeting, 8 March 2017

NSS Staff Room, 7pm

Attendance	Chair: Jim Davies Minutes: Erin Dutschke  Attendees: Kate Witherington, Lin Han, April Gunning-Davis, Antonia Crompton, Kristin Copson, Greg Kitson, Alison Paton, Susan Gardner, Lisa Horne, Kate Nash, Julieanne Jackson, Adrienne Flynn, Justine Capstick, Shona Arneil, Jane Newman, Marina Dale, Shane Spargo, Cindy Keong, Deb Cox, Lisa O'Connor, Danielle Bradbury, Hazel Anderson, Cathy Baker, Leah Bagnall, Alison Collaro, Kerry Grice, Fiona Deering, Selina Harris, Irina Egorova, Lin Han	Apologies:  Bec Bray, Darren Kindleysides
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### Agenda

ITEM	ITEM	Follow Up
1	Jim Davies opened the meeting at 7.07pm and welcomed the attendees.	
2	Apologies noted.	
3	<b>Confirmation of minutes of the previous annual general meeting</b> Jim confirmed minutes of the previous AGM (March 2016), moved by Jiim, seconded by Erin, passed by members present.	
4	<b>Business arising out of the minutes of the previous annual general meeting</b> No business arising out of the previous AGM minutes.	
5	<b>Receipt and adoption of the Association's audited annual financial statement and Treasurer's report</b> <ul style="list-style-type: none"> <li>• Audited reports and Auditor's recommendation letter were tabled.</li> <li>• The report was all in accordance of how it should be, the P&amp;C were profitable</li> <li>• Tuckshop made a profit and Uniform shop ran at a small loss</li> <li>• Jim moved the motion to adopt the audited accounts and for the P&amp;C Executive to sign them, seconded by Lisa , passed by members present.</li> </ul>	
6	<b>Receipt and adoption of the President's annual report</b> <ul style="list-style-type: none"> <li>• The President's annual report was tabled</li> <li>• Erin moved motion to adopt annual report, seconded by Kristin , passed by members present.</li> </ul>	
7	<b>Motion to accept all applications for 2017 membership (new and renewal of existing)</b> <ul style="list-style-type: none"> <li>• motion to accept membership applications, moved by Jim, seconded by Kristin, passed by members present.</li> </ul>	
10	<b>Election of Officers/Executive Committee</b> <ul style="list-style-type: none"> <li>• President: Jim Davies nominated by Kirstin , seconded by Erin, passed by members present.</li> <li>• Vice President: Shane Spargo nominated by Erin, seconded by Jim, passed by</li> </ul>	



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	<p>members present.</p> <ul style="list-style-type: none"> <li>• Treasurer: Bec Ascough nominated by Jim, seconded by Kristin, passed by members present.</li> <li>• Secretary: Marina Dale nominated by Shane, seconded by Kirstin , passed by members present.</li> </ul>	
11	<p><b>Motion to change bank signatories to the newly elected Officers</b></p> <ul style="list-style-type: none"> <li>• Jim moved motion to change bank signatories to the newly elected officers, seconded by Justine, passed by members present.</li> </ul>	
12	<p><b>Confirmation of continuing subcommittees of the Association (including appointment of members of subcommittees)</b></p> <ul style="list-style-type: none"> <li>• Nundah Sharks Swim Club – Chair person: Andrew James , Treasurer: Wendy Andersen. Secretary: Nicky Clark.</li> <li>• Sports Sub-Committee: Chair person: Alison Paton. Secretary: Bec Ascough. Treasurer:</li> <li>• Motion to appoint office bearers moved by Jim, seconded by Justine, passed by members present.</li> </ul>	
13	<p><b>Appointment of the Association's auditor</b></p> <ul style="list-style-type: none"> <li>• Jim moved appointment of Ian Barfoot as Association's auditor again for 2017, seconded by Justine, passed by members present.</li> </ul>	
14	<p><b>Adoption of the Student Protection Risk Management Strategy</b></p> <ul style="list-style-type: none"> <li>• Jim moved the motion to adopt the Student Protection Risk Management strategy, seconded by Justine passed by members present.</li> </ul>	
16	<p><b>General business</b> Jim thanked previous helpers through out the past year.</p> <p><b>AGM closed at 7.26</b></p>	