## Parents and Citizens Association:

### Annual General Meeting

- **Held on:** 13/03/2012
- **At:** NSS EdMac Staff Room
- **Opened at:** 7.05 pm

### Attendance

**Present:**

**Apologies:**
Matthew Wengert, Nicky Clarke, Kerrie Reid, Toni Olsen, Donna Price, Lauren Appleby, Theresa Kerr, Kerry Viney, Chris Shaw, Kelly Eckersley, Vicky Abad

### Agenda / Minutes of Meeting

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DETAILS OF DISCUSSION</th>
<th>FOLLOW UP / TO DO / WHO WHEN</th>
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</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>Zamia opened the meeting and welcomed the attendees.</td>
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<tr>
<td>Apologies</td>
<td>Apologies were noted.</td>
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<td>Confirmation of minutes from previous annual general meeting</td>
<td>Minutes from the previous AGM were not available.</td>
<td>Source minutes and table at next monthly meeting. Update: minutes located and circulated with the minutes of this AGM.</td>
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<td>Business arising</td>
<td>There was no business arising from the previous AGM minutes as they were not tabled.</td>
<td>Any business arising to be tabled at next monthly meeting.</td>
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<tr>
<td>Receipt and adoption of the Association’s audited annual financial statement and Treasurer’s report</td>
<td>Included in the P&amp;C Annual Report.</td>
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</table>
Receipt and adoption of the President’s annual report | P&C Annual report was tabled and hard copies circulated to the attendees. Additional copies to be made available at the office. | Circulate Annual Report with AGM minutes.

All memberships lapse | n/a |

Membership applications and renewals | Membership forms were completed by the attendees. It was noted that additional forms had been received from those not able to attend. | Membership register to be updated by the P&C Secretary to reflect the 2013 membership.

Election of Officers/Executive Committee | Elections held for Executive Committee positions
New committee:
- President: Ian Grice
- Vice President: Julie Ritchie
- Treasurer: Liz Blyth
- Secretary: Antonia Crompton |

Confirmation of continuing subcommittees of the Association | Confirmed subcommittees will continue with current leadership. |

Appointment of the Association’s Auditor | Not discussed. | Raise at next P&C meeting.

General Business | The P&C thanked Zamia Wilson for her contribution to Nundah State School over the past 4 years as P&C President. Zamia was presented with a present and card.

The Annual General Meeting was closed. Ian Grice took over the chair and opened the March P&C Meeting. |

Attachments: | • Annual Report |

Signed: Chairperson: Date:
P&C Executive Rep: Date:
Principal: Date: