

**Colo Vale Public School**

**P & C Association**

**Minutes of Annual General Meeting:** Monday 6th March 2017

**Meeting Opened:** 7.04 pm

**Chair:** Jenny Quist

**Attendance:** Cheryl Sharp, Jo-Ann Leishman, Gretchen Schouten, Shane Tickner, Tanya Tickner, Colin Rudd, Mia Macmurray, Connor Macmurray, Tammy Rixon, Maureen Pietrucha, Linda Pincham, Kristy Sorouni, Lesley Tarabay, Tracey Stolzenhein, Jane Wiltshire, Grace Romeo, Liz Lawfull, Janel Burns, Catherine James, Jenny Quist.

**Apologies:** Cindy Gualtieri, Tracy Rudd.

**Minutes of the previous meeting:**

Motion: Minutes of the 2016 AGM be accepted as a true and accurate record.

Moved: Tanya Tickner

Second: Cheryl Sharp

**Carried.**

**Presidents report:**

Karin thanked all the outgoing P&C committee. LMBR was a great success receiving some lovely comments from the attendees.

**Treasurers report:**

Balance as at 28/2/17

P & C Association	-	\$2954.45
Canteen	-	\$6953.87
Uniform	-	\$1314.96
<b>TOTAL</b>	-	<b>\$11,223.28</b>

\* The books have been audited by Liz Moore, please see attached letter.

**Principals Report:**

\* Jenny thanked the outgoing committee for all their wonderful work.

Declared all positions vacant.

## **Nominations**

**President:** Colin Rudd (Nominated Tammy Rixon; seconded Jane Wiltshire). Accepted

**Vice-President:** Kristy Sorouni (Nominated Tanya Tickner; seconded Jane Wiltshire). Accepted

Mia Macmurray (Nominated Tanya Tickner; seconded Jo-Ann Leishman). Accepted

**Secretary:** **Shared role**

Liz Lawfull (Nominated Jo-Ann Leishman; seconded Grace Romeo). Accepted.

Jane Wiltshire (Nominated Kristy Sorouni; seconded Shane Tickner). Accepted

**Treasurer:** Shared role

Connor Macmurray (Nominated Mia Macmurray; seconded Gretchen Schouten). Accepted.

Cheryl Sharp (Nominated Jo-Ann Leishman; seconded Tanya Tickner). Accepted

**Canteen Coordinator:** Tanya Tickner (Nominated Shane Tickner; seconded Jo-Ann Leishman). Accepted.

**Uniform Shop Coordinator: in shared role**

Linda Pincham (Nominated Kristy Sorouni; seconded Gretchen Schouten). Accepted.

Gretchen Schouten (Nominated Jo-Ann Leishman; seconded Tanya Tickner). Accepted.

**Eco Garden Coordinator:** Shared role

Tammy Rixon (Nominated Shane Tickner; seconded Jo-Ann Leishman). Accepted.

Tracy Rudd (Nominated Tammy Rixon; seconded Janel Burns). Accepted

**Fundraising Coordinator:** Shared role

Catherine James (Nominated Cheryl Sharp; seconded Gretchen Schouten). Accepted

Tammy Rixon (Nominated Catherine James; seconded Cheryl Sharp). Accepted

**Executive Member:** Shane Tickner (Nominated Tanya Tickner; seconded Cheryl Sharp). Accepted.

Jo-Ann Leishman (Nominated Cheryl Sharp; seconded Tanya Tickner). Accepted.

Grace Romeo (Nominated Tanya Tickner; seconded Cheryl Sharp). Accepted.

Tracey Stolzenhein (Nominated Grace Romeo; seconded Jane Wiltshire). Accepted

Janel Burns (Nominated Tammy Rixon; seconded Cheryl Sharp). Accepted

Lesley Tarabay (Nominated Tracey Stolzenhein; seconded Jane Wiltshire). Accepted

Congratulations to all the incoming committee.

**Meeting Closed: 7.30pm**