



**Jamberoo Public School
Parents and Citizens Association**

Annual General Meeting Minutes – 8 February 2017

Meeting Opened – 7:00pm – Chaired by Susan Mills
Present – Susan Mills, Megan Collins, Naomi Poole, Chris Speirs, Ben McInnes, Steve Williams, Belinda Fagan, Joe Fagan, Nina Mackay, Tash Tidswell, Kerry Janz, Kendall Thomson, Erin Egan, Carol Bridge, Jodie Moore, Vijay Nakhate, Adrian Stubbles, Hana Papesch
Apologies –Gail Buswell, Carol Xuereb, Jackie Hall, Natalie Behl

Item	Discussion	Action
Previous Minutes	<ul style="list-style-type: none"> • Correct and accepted 	Moved – Megan Collins 2 nd - Naomi Poole

Treasurer’s report	<ul style="list-style-type: none"> • Financial Statement – Year End 31st December 2016 • Financial Statement – Uniform Shop 2016 	Moved – Susan Mills 2 nd - Naomi Poole
Other Reports	<ul style="list-style-type: none"> • It was agreed that the financial statements be passed to Adrian Stubbles to complete a review. • President Annual Report 2016 	Moved – Megan Collins 2 nd - Naomi Poole

AGM		
	<ul style="list-style-type: none"> • All positions declared opened. <p>President: Susan Mills</p> <p>Vice President: Jackie Hall</p> <p>Secretary: Naomi Poole</p> <p>Treasurer: Megan Collins</p> <ul style="list-style-type: none"> • Motion was put forward to amend By-Laws to include a time limit on committee positions held of 3 years. 	<p>Moved – Naomi Poole 2nd - Megan Collins</p> <p>Moved – Naomi Poole 2nd - Megan Collins</p> <p>Moved – Megan Collins 2nd - Jackie Hall</p> <p>Moved – Jackie Hall 2nd - Susan Mills</p> <p>Passed</p>
Other Business	Nil	
Meeting Closed at 7.30pm	<ul style="list-style-type: none"> • General meeting opened 	