



**Jamberoo Public School
Parents and Citizens Association**

Annual General Meeting Minutes – 14 February 2018

Meeting Opened – 7:00pm – Chaired by Susan Mills
Present – Susan Mills, Jackie Hall, Hana Papesch, Naomi Poole, Chris Speirs, Kris Harris, Steve Williams, Tash Tidswell, Kerry Janz, R Binks, E Kirk, A Stubbles, N Behl
Apologies –K Thomson, J Wilkins

Item	Discussion	Action
Previous Minutes	<ul style="list-style-type: none"> Correct and accepted 	Moved – Jackie Hall 2 nd - Kris Harris

Treasurer's report	<ul style="list-style-type: none"> Financial Statement December 2017 	Moved – Susan Mills 2 nd - Naomi Poole
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AGM		
	<ul style="list-style-type: none"> All positions declared opened. <p>President: Hana Papesch</p> <p>Vice President: Jackie Hall</p> <p>Secretary: Naomi Poole</p> <p>Treasurer: Kris Harris</p> <p>Cheque signatures to be changed to the executive committee as stated above.</p>	<p>Moved – Jackie Hall 2nd - Tash Tidswell</p> <p>Moved – Naomi Poole 2nd - Susan Mills</p> <p>Moved – Jackie Hall 2nd - Kerry Janz</p> <p>Moved – Jackie Hall 2nd - Susan Mills</p> <p>To Action: Kris Harris</p>
Other Business	Nil	
Meeting Closed at 7.15pm	<ul style="list-style-type: none"> General meeting opened 	