



**Jamberoo Public School  
Parents and Citizens Association**

**Annual General Meeting Minutes – 20 February 2019**

<b>Meeting Opened – 7:05pm – Chaired by Hana Papesch</b>
<b>Present</b> – J Hall, H Papesch, N Poole, C Speirs, K Harris, N Tidswell, R Binks, E Kirk, A Stubbles, K Thomson, J Wilkins, K Burke, J Marzini, N Reilly, H Schofield, S Warren, E Fagan, A Tweed
<b>Apologies</b> – N Behl

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

<b>Treasurer's report</b>	<ul style="list-style-type: none"> <li>Financial Statement December 2018</li> </ul>	Moved – Hana Papesch 2 <sup>nd</sup> - Naomi Poole
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<b>AGM</b>		
	<ul style="list-style-type: none"> <li>Motion to accept by-laws of P &amp; C Federation of NSW</li> <li>Motion to accept by-laws of Jamberoo Public School</li> <li>All positions declared opened.</li> </ul> <p>President: Hana Papesch</p> <p>Vice President: Kendall Thomson</p> <p>Vice President: Janine Wilkins</p> <p>Secretary: Rebecca Binks</p> <p>Treasurer: Kris Harris</p> <p>Cheque signatures to be changed to the executive committee as stated above.</p>	<p>Passed</p> <p>Passed</p> <p>Moved – Naomi Poole 2<sup>nd</sup> - Kendall Thomson</p> <p>Moved – Janine Wilkins 2<sup>nd</sup> - Rebecca Binks</p> <p>Moved – Kris Harris 2<sup>nd</sup> - Jackie Hall</p> <p>Moved – Naomi Poole 2<sup>nd</sup> - Kendall Thomson</p> <p>Moved – Hana Papesch 2<sup>nd</sup> – Alison Tweed</p> <p>To Action: Kris Harris</p>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>2018 Audit will be completed by A Stubbles</li> </ul>	
<b>Meeting Closed at 7.20pm</b>	<ul style="list-style-type: none"> <li>General meeting opened</li> </ul>	