Lindsay Park Public School P&C Association
Minutes of AGM Meeting
Held Tuesday 10 March 2015
Venue: LPPS Library
Time: 6.40pm

1. **Attendance:** Kerryn Morrison, Sue McCartney, Becky Keft-Martiniello, Robert Cusack, Patricia Davis, Sean Kendall, Michelle Horobin, Vi Richardson, Kim Morris and Paul Davis

2. **Apologies:** Elizabeth Schott, Jill Bell, Merindi Belarski, David Jones

3. **Confirmation of previous AGM minutes:** Minutes approved by Kim Morris, seconded Sean Kendall.

4. **Presidents Report:** Presented by Sue McCartney. See attached

5. **Treasurers Report:** Presented by Sean Kendall. See attached

6. **Auxiliary Convenor Report:** Presented by Kerryn Morrison. Thank you for the support of the school community and members of the auxiliary for all the hard work during the year. The Auxiliary will operate under a new structure for 2015.

7. **Uniform Shop Report:** As per treasurers report

8. **Principal’s Report:** Mr Cusack thanked the P&C for their contribution to the school community.

9. **Business Arising:** All positions declared vacant. Mr Cusack took over the meeting. Nominations and voting on the following positions.

   1. **President** - Sue McCartney nominated by Patricia Davis, 2nd by Paul Davis. Elected unopposed.
   2. **Treasurer** - Sean Kendall nominated by Patricia Davis, 2nd by Sue McCartney. Elected unopposed.
   3. **Secretary** - Patricia Davis nominated by Kim Morris, 2nd Kerryn Morrison Elected unopposed.
   4. **Senior Vice President** – Becky Keft-Martiniello nominated by Sue McCartney, 2nd Sean Kendall. Elected unopposed.
   5. **Junior Vice President** – Kim Morris nominated by Vi Richardson, 2nd Paul Davis. Elected unopposed.

10. **Confirm positions for**

   1. **Auxiliary convenor:** Kerryn Morrison confirmed in the role. All in agreement
   2. **Uniform Shop:** Turkan Benten confirmed in this role. All in agreement.

11. **Nominations for**

   1. **Canteen Committee**
   Includes Executive of the P&C, Paul Davis (Canteen co-ordinator).

   2. **Positions on School Committees**
   Finance Committee: Kerry Kyriacou. Confirmed.
   **P&C Parent Rep Merit Selection Panel**:
   Retain Kerryn Morrison in this position and train Becky Keft. Confirmed.

Meeting Closed 7pm
Next meeting scheduled for 8 March 2016.