### Agenda of 2013 AGM

<table>
<thead>
<tr>
<th>Date</th>
<th>11 November 2013</th>
<th>Next meeting: Nov 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting</td>
<td>Annual General Meeting</td>
<td></td>
</tr>
<tr>
<td>Facilitator</td>
<td>President</td>
<td></td>
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<tr>
<td>Minute taker / Timekeeper</td>
<td>Secretary</td>
<td></td>
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<tr>
<td>Apologies</td>
<td>AF, KC, RP, HP</td>
<td></td>
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<tr>
<td>Acceptance of previous minutes</td>
<td>Accepted:</td>
<td>Seconded:</td>
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### Election of Office Bearers

<table>
<thead>
<tr>
<th>Time</th>
<th>Name</th>
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<tbody>
<tr>
<td>10 min</td>
<td>PB</td>
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**Current Office Bearers**

- **President**: Nigel Blow
- **Vice President**: Peter Brown
- **Secretary**: Marie Hamilton
- **Treasurer**: Karen Kok

**Band – Coordinators**

- Boudy Van Noppen and Lucinda Van Noppen (Treasurer and Secretary)

**Banking**

- Kathy Cooksley

**Canteen**

- Convenor Roopal Patel and Treasurer Heather Guntoro

**Community Events Coordinator**

- Fiona Fisher (Funday)

**Discos**

- Leah Walker/Kirsty Newbury

**Mothers/Fathers Day Stalls**

- Lynette Brown

**Entertainment Books**

- Marie Hamilton

**Uniform Shop**

- Phillipa Peters and Treasurer Kylie Couper
Election of Office Bearers

New office bearers for 2014 were confirmed

President – Kim Davis *
Vice President – Marie Hamilton *
Secretary – Jude Edwards *
Treasurer – Neil Forbes *
Band – Coordinators – Boudy Van Noppen and Lucinda Van Noppen
Banking – Kathy Cooksley
Canteen – Convenor Roopal Patel and Treasurer Heather Guntoro
Community Events Coordinator – to be filled
Discos – Kirsty Newbury
Mothers/Fathers Day Stalls – Lynette Brown
Entertainment Books – Marie Hamilton
Uniform Shop – Phillipa Peters and Treasurer Kylie Couper

* Members of the Steering committee who are authorised to transact with CBA on behalf of P&C.

General Business

- NB

Election of an Auditor

5 min

Rajesh Shanbag has agreed to do our audit again over the xmas break. Karen to contact him and gather all the financial accounts.

Annual Membership Fees

5 min MH

50c fees paid for the following people – NB, PB, MH, KK, HG, PP, KN, LW, FF, JB, RC, DC, KD, JE, KD, NF, AW, RP, SS

Next Meeting

2 min NB

Nov 2014 – date to be confirmed