### 2014 AGM Minutes

<table>
<thead>
<tr>
<th>Type of meeting</th>
<th>Annual General Meeting</th>
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<tbody>
<tr>
<td>Facilitator</td>
<td>Principal</td>
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<tr>
<td>Minute taker / Timekeeper</td>
<td>Deputy Principal</td>
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<tr>
<td>Apologies</td>
<td>AW, NB, RP, MP, RF</td>
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<tr>
<td>Acceptance of previous AGM minutes</td>
<td>Accepted: SS Seconded: JB</td>
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### Election of Office Bearers

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<tr>
<th>10 min</th>
<th>Betty Ploeg</th>
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**Current Office Bearers:**
- President – Kim Davis
- Vice President – Marie Hamilton
- Treasurer – Neil Forbes
- Secretary – Jude Edwards
- Canteen Convenor – Roopal Patel
- Canteen Treasurer – Heather Guntoro
- Uniform Shop Coordinator – Phillippa Peters
- Uniform Shop Treasurer – Kylie Couper
- Band Coordinator – Boudy Van Noppen and Lucinda Van Noppen
- Band Treasurer – Julian Bish
- Funday Coordinator –
- Community Events Coordinator – Vijaya Molloy
- School Banking – Sandra Salvemini and Helen Williams
- Mothers/Fathers Day Stalls – Lynette Brown
- Entertainment Books – Marie Hamilton
**Election of Office Bearers**

**Confirmation of New Office Bearers (TBC) - Nominations to Date:**

*(Note: Where two or more nominations have been received, the elected position will go to a vote)*

- **President** – Kim Davis self nominated, seconded by Leah Walker - ELECTED
- **Vice President** – Alison McLeod self nominated, seconded Kim Davis - ELECTED
  
  Rodney Frost self nominated, seconded Jude Edwards
- **Treasurer** – Neil Forbes self nominated, seconded Rebecca Cameron - ELECTED
- **Secretary** – Jude Edwards self nominated, seconded Sandra Salvemini – ELECTED
- **Canteen Convenor** – Roopal Patel self nominated, seconded Heather Guntoro - ELECTED
- **Canteen Treasurer** – Heather Guntoro self nominated, seconded Jane Bish - ELECTED
- **Uniform Shop Coordinator** – Philippa Peters self nominated, seconded Marie Hamilton - ELECTED
- **Uniform Shop Treasurer** – Kylie Milthorpe self nominated, seconded Marie Hamilton - ELECTED
- **Band Coordinators** – Adam and Nadine Macbeth self nominated, seconded Boudy Van Noppen - ELECTED
- **Band Treasurer** – Diana Huntley self nominated, seconded Lisa McBeth - ELECTED
  
  Helen Wrench self nominated, seconded Jude Edwards
- **Funday Coordinator** – TBA Committee to follow-up
- **Community Events Coordinator** – Olivia Wilson self nominated, Seconded Jude Edwards - ELECTED
- **School Banking** – Sandra Salvemini and Helen Williams both self nominated, seconded Heather Guntoro - ELECTED
- **Mothers/Fathers Day Stalls** – Lynette Brown self nominated, seconded Jude Edwards - ELECTED
- **Entertainment Books** – Marie Hamilton self nominated, seconded Leah Walker - ELECTED

**General Business**

- **10 min**
  
  KD

- **Nil**

**Election of an Auditor**

- **5 min**
  
  KD

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

**Annual Membership Fees**

- **5 min**
  
  JE

  50c fees paid for the following people: KD, MH, JG, NF, HG, PP, RC, JL, AM, KN, SS, LW, OW, HW, AM
<table>
<thead>
<tr>
<th>Next Meeting</th>
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<tbody>
<tr>
<td>2 min</td>
<td></td>
<td>JE</td>
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<tr>
<td>Monday 16 November 2015</td>
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