Vincentia High School

P&C Annual General Meeting Minutes

23 March 2017

**Meeting commenced 8pm.**

**Attendees:** Peter Dooley, Paul Taylor, Cathy Andre, Mary Nelson, Liz Folkard, Jenny Moffat, Steve Glenday, Nina Santangelo.

**Apologies:** Neil Allen

**Previous Minutes:** Adopted by Peter Dooley / Seconded by Paul Taylor.

**Business arising from previous minutes:** NIL.

Committee positions declared vacant by Paul Taylor.

**Committee Positions elected**

**President:** Liz Folkard nominated by Jenny Moffat, seconded by Mary Nelson. Accepted.

**Vice President:** No nominations.

**Treasurer:** Neil Allen nominated by Nina Santangelo, seconded by Jenny Moffat. Accepted.

**Secretary:** Jenny Moffat nominated by Liz Folkard, seconded by Nina Santangelo. Accepted.

**Canteen Coordinator & Treasurer:** Jenny Moffatt nominated by Cathy Andre, seconded by Nina Santangelo. Accepted.

**Principal Steve Glenday thanked Peter Dooley and Cathy Andre for supporting the P&C.**

**President’s Report:** Read by Peter Dooley. Tabled.

**Treasurer’s Report:** Bosco Accounting appointed as Auditor. Audit Report tabled. Accepted by Paul Taylor.

**Canteen Report:** Read by Jenny Moffat. Tabled.

**General Business:** Noted that although Jenny and Liz accepted the positions of Secretary and President they would be happy to relinquish the roles if anyone else would like to perform the duties.

*Annual General Meeting Closed: 8.30pm*