Vincentia High School

P&C Annual General Meeting Minutes

31 March 2016

**Meeting commenced 7.05pm.**

**Attendees:** Peter Dooley, Paul Taylor, Cathy Andre, Mary (canteen supervisor)

**Apologies:** Neil Allen, Colleen Stahlhut, Jenny Moffat, Rosana Nemet, Heather Moorecroft, Steve Glenday.

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

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

Committee positions declared vacant by Paul Taylor.

**Committee Positions elected**

**President:** Peter Dooley nominated by Cathy Andre, seconded by Paul Taylor. Accepted.

**Vice President:** No nominations.

**Treasurer:** Neil Allen nominated by Cathy Andre, seconded by Peter Dooley. Accepted.

**Secretary:** Rosana Nemet and Cathy Andre nominated by Paul Taylor, seconded by Peter Dooley. Accepted.

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

**President’s Report:** Read by Cathy Andre. Tabled.

**Treasurer’s Report:** Bosco Accounting appointed as Auditor. Audit Report read by Peter Dooley. Moved to accept by Peter Dooley. Accepted by Paul Taylor.

**Canteen Report:** Read by Cathy Andre. Tabled.

 Mary presented a cheque for $30,000.00 from monies raised by the Canteen.

 Peter and Cathy thanked Mary for her ongoing support and dedication.

*Annual General Meeting Closed: 7.35pm*