Minutes: AGM Vincentia High Community Hosted by the Vincentia High School P&C

Monday 18 February 2019

Attendees: Liz Folkard, Jenny Moffat, Nina Santangelo, Mary Nelson, Sarah Lawson, Carol Hawkins, Louise Marr, Rex Hudson, Cheryl Harris, Erin McKay, Linda McKay, Ryan & Elizabeth Brown

Staff –Ken Bates, Sharon Starkey

Apologies: Neil Allen, Jodi Newman, Michelle Graham

Meeting Commenced 7.33pm

Previous Minutes: Adopted by Mary Nelson / Seconded by Nina Santangelo

Principal Ken Bates- Thanked outgoing committee.

President's Report: Due to time restraints Louise offered and tabled

Presidents speech from End of year assembly

- see attached

Treasurer's Report: Bosco Accounting appointed as Auditor. Audit Report tabled

by Neil Allen Accepted by Jen Moffat

Canteen Report: Bosco Accounting Appointed as Auditor.

Due to time restraints Jen offered and tabled report -see attached

Business arising from previous minutes: NIL.

Committee positions declared vacant by Ken Bates.

Committee Positions elected

President: Louise Marr nominated by Liz Folkart,

seconded by Carole Hawkins Accepted.

Vice President: Liz Folkart nominated by Sarah Lawson,

seconded by Mary Nelson. Accepted.

Treasurer: Louise Marr nominated by Jenny Moffat,

seconded by Nina Santangelo. Accepted.

Secretary: No Nominations – Advertise

Jenny Moffat happy to continue in the interim

Canteen Coordinator & Treasurer:

Jenny Moffat nominated by Louise Marr, seconded by Liz Folkart . Accepted.

General Business: Commonwealth Bank / Bendigo Bank Signatories

Need to be changed to reflect the above.

Annual General Meeting Closed: 7.42pm