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**Monday 26 March 2018**

**Attendees:** Liz Folkard, Jenny Moffat, Nina Santangelo, Mary Nelson, Neil Allen, Sarah Lawson, Carol Hawkins, Louise Marr , Karen Sewell, Jodi Newman, Rex Hudson, Rachel F, Chrystal Kahler

Staff –Paul Taylor Acting Principal

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

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**Meeting commenced 8.25pm (1hr 25min after scheduled start)**

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

**Principal (Acting) Paul Taylor** - Thanked outgoing committee. Members thanked Liz especially as she stepped up as no one was able to do President Role.

**President's Report:** Due to time restraints Liz 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:** Due to time restraints Jen offered and tabled report  
- -see attached

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

Committee positions declared vacant by Paul Taylor.

## **Committee Positions elected**

**President:** Rachel Felton nominated by Louise Marr ,  
seconded by Carole Hawkins Accepted.

**Vice President:** Nina S nominated - withdrew  
Chrystal Kahler nominated by Rachel Felton,  
seconded by Jodie Newman. Accepted.

**Treasurer:** Neil Allen nominated by Jenny Moffat,  
seconded by Sarah Lawson. Accepted.

**Secretary:** Jenny Moffat nominated by Jodie Newman  
Karen Sewell expressed interest, however would be happier to shadow Jen this year – ready for next year, seconded by Sarah Lawson .

Accepted.

**Canteen Coordinator & Treasurer:**

Jenny Moffat nominated by Jodi Newman,  
seconded by Nina Santangelo. Accepted.

**\*Interruption after/during these positions were filled;**

Carole Hawkins asked Rachel to introduce herself. She started but was interrupted with Liz wanting to leave the room. Liz said, "well, if I'm not wanted, I might as well leave". When prompted, she went on to explain that she felt she was not able to fundraise if she wasn't a President or Vice President. Louise and Nina S thanked Liz for the fabulous contribution she had made to the P&C over the years but having new parents with younger children coming through the school wanting to take on the role was a great opportunity. Liz was what position did she wish to fill. Liz didn't answer nor nominate. After much discussion regarding the value of Liz's contacts and experience in the role Sarah moved and

Louise seconded Liz as a Vice President

**General Business:** Bendigo Bank Signatories need to be changed to reflect the above

*Annual General Meeting Closed: 9.05pm*

*NO MEETING WAS SET FOR TERM 2 – I WILL AWAIT THE  
PRESIDENT/PRINCIPAL TO INFORM*

**\*NOTE:**

**This was a highly emotional meeting and my order of events may be inaccurate, but this has been the best of my ability to record this highly charged meeting.  
Please feel free to comment**