

FERNVALE STATE SCHOOL
Parents and Citizen Association
19th March 2018
Annual General Meeting

Meeting opened 7:37 pm

Attendance: refer attendance book

Apologies: Kylie Molkentein

Previous Minutes: Moved: Kerry DeRuiter
Seconded: David Heyward

Business arising from previous minutes: Nil

General Business:

- 2018 P&C Membership Forms handed out and filled in

President's report: Copy attached

Moved: Jason Wendt
Seconded: David Heyward

Treasurer's Report: Copy attached

Moved: Kerry DeRuiter
Seconded: Dee Strong

Principal's Report: copy attached

Moved: David Raine
Seconded: Dee Strong

Tuckshop Report:

- Lisa Allen thanks P&C for support since her role in position
- Main issue with ordering of uniforms- supplier went overseas and order not filled. Uniforms slowly been delivered and sourcing new supplier.
- Meal deals- popularity varies on day, will change for winter
- On-line ordering going well.

Moved: Lisa Allen
Seconded: Kerry DeRuiter

Markets Report:

- Quiet over Christmas break as expected.
- New stall holders plus regulars booking still
- Issues try to be sorted as they arise
- Lost Norm and Ross to mark out. Markets coordinator now remarks on Sunday at closing and Heather to redo Sunday morning if needed.
- Warren to purchase walkie-talkies for he and Heather to use on Sundays
- BBQ booked until end Sept 2018
- Dee to manage Facebook page while away. Has updated contact details to Lesieli and Heather for new bookings.
- Lesieli to have phone and keys while Dee away.
- Lesieli will have full position of markets coordinator at this stage

P&C executive positions: All positions declared vacant. No written nominations received

Nomination for President- Jason Wendt nominates Kerry DeRuiter. Seconded by David Heyward. Kerry DeRuiter accepts nomination. All attendees in favour.
Kerry DeRuiter elected as President.

Nomination for Vice President- David Heyward nominates Jason Wendt. Seconded by Dee Strong. Jason Wendt accepts nomination. All attendees in favour.
Jason Wendt elected as Vice President.

Nomination for Secretary- Dee Strong nominates Nicole Callaghan. Seconded by Kerry DeRuiter. Nicole Callaghan accepts nomination. All attendees in favour.
Nicole Callaghan elected as Secretary.

Nomination for Treasurer- No nominations received. Kerry DeRuiter to continue in position. Other P&C executive will oversee accounts until new treasurer found.

Nomination for Safety Office- Jason Wendt nominates David Heyward. Seconded by Dee Strong. David Heyward accepts nomination. All attendees in favour.
David Heyward elected as President.

Meeting Closed 8:05 pm

Post minutes note: The P&C neglected to adopt New Constitution. It will be discussed at new General Meeting May 2018.