Attendance: refer attendance book

Apologies: Nil received

Previous Minutes: Moved: Nicole Callaghan
Seconded: Ed Eugster

Business arising from previous minutes: Nil

General Business:
• 2016 revised constitution- have till May to change. Not to be addressed tonight.

President’s report: Copy attached

Moved: Jason Wendt
Seconded: Kerry DeRuiter

Treasurer’s Report: Copy attached

Moved: Kerry DeRuiter
Seconded: Jason Wendt

Principal’s Report: Copy attached

Moved: David Raine
Seconded: Kylie Molkentein

Tuckshop Report: Notes attached
• Overall sales down 2015
• Overall weekly income across year as previous year
• Volunteers for 2016 have halved
• Back to school uniform sales down 2016
• New menu this term has seen a slight increase in sales.

Moved: Gere Stewart
Seconded: Nicole Callaghan
Markets Report:
- Overall good year, friendly environment working well.

  Moved: Dee Strong
  Seconded: Kerry DeRuiter

P&C executive positions: All positions declared vacant

Nomination for President-
1st nomination- Dee Strong nominates Jason Wendt. Moved by Michelle Hahn- Jason accepts then steps aside with acceptance by David Heyward  
2nd nomination- Jason Wendt nominates David Heyward.  
David Heyward elected as president.

Nomination for Vice President-
Ed Eugster nominates Robbie Matheson. Robbie Matheson declines nomination.  
Jason Wendt elected as Vice President.

Nomination for Secretary-
Jason Wendt nominates Nicole Callaghan. Moved by Dee Strong. Nicole Callaghan accepts nomination.  
Nicole Callaghan elected as Secretary.

Nomination for Treasurer-
Kerry ReRuiter elected as Treasurer.

Nomination for Safety Officer-
Michelle Hahn nominates self for position. Moved by Kerry DeRuiter.  
Michelle Hahn elected as safety officer.

Meeting Closed 8pm