

FERNVALE STATE SCHOOL
Parents and Citizen Association
21st March 2016

Annual General Meeting Minutes
Meeting opened 7:35pm

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.

David Heyward nominates Jason Wendt. Moved by Ed Eugster. Jason Wendt accepts 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-

Kylie Molkenstein nominates Kerry DeRuiter. Moved by Robbie Matheson. Kerry DeRuiter accepts nomination.

Kerry DeRuiter 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