

FERNVALE STATE SCHOOL  
Parents and Citizen Association  
18th March 2019  
Annual General Meeting

Meeting opened 7:37pm

**Attendance:** refer attendance book

**Apologies:** Nil

**Previous Minutes:** Moved: Lisa Allen  
Seconded: Kylie Henry

**Business arising from previous minutes:**

**General Business:**

- 2019 P&C membership forms filled out and given to secretary Nicole Callaghan to be added to P&C 2019 membership register.

**President's report:** copy attached

Moved: Kerry DeRuiter  
Seconded: Emma Burstall

**Treasurer's Report:** copy attached

Moved: Emma Burstall  
Seconded: Dee Strong

**Principal's Report:** copy attached

Moved: David Raine  
Seconded: Kerry DeRuiter

**Tuckshop Report:**

- Good year with no major concerns

Moved: Lisa Allen  
Seconded: Nicole Callaghan

**Markets Report:**

- Markets continued well in 2018
- Stall numbers up over summer due to Ipswich markets closing
- Increase in food selection available

- Dee receives 4-5 enquires/day regarding new market stalls
- 45000 followers on FB page

Moved: Dee Strong  
Seconded: Lisa Allen

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

Nomination for President- Dee Strong nominates Kerry DeRuiter. Seconded by Emma Burstall. Kerry DeRuiter declines nomination.

*Position of President remains open.*

Nomination for Vice President- Kylie Molkentein nominates Kerry DeRuiter. Seconded by Kylie Henry. Kerry DeRuiter accepts nomination.

*Kerry DeRuiter elected as Vice President.*

Nomination for Secretary- Emma Burstall nominates Nicole Callaghan. Seconded by Mark Ballin. Nicole Callaghan accepts nomination.

*Nicole Callaghan elected as Secretary.*

Nomination for Treasurer- Dee Strong nominates Emma Burstall. Seconded by Kerry DeRuiter. Emma Burstall accepts nomination.

*Emma Burstall elected as Treasurer.*

Nomination for Safety Officer- Kylie Henry nominates Kylie Molkentein. Seconded by Dee Strong. Kylie Molkentein accepts nomination.

*Kylie Molkentein elected as Safety Officer.*

Meeting Closed 8:05pm