


2014 Annual General Meeting Minutes of Aldridge State High School P & C Association

Date	10 th March 2014
Venue	Aldridge State High School Library
Chair	Welcome by Tracey Sengstock
Time	7.00pm
Present	Ross Higgins, Leeanne McIndoe, Tracie Rodgers, Tracey Sengstock, Elizabeth Burton, Juanita Warburton, Jenny Milzewski & Ellen Bolderrow
Apologies	Tanya Ward & Lyn Sanderson
Minutes of last AGM	Confirmation of minutes of the previous Annual General Meeting Leeanne McIndoe moved & Ellen Bolderrow seconded - Carried
Business arising	No Business arising out of the minutes of the previous annual general meeting
Treasurer's Report	Receipt and adoption of the Association's audited annual financial statement and Treasurer's report including all audited financial statements
Reports	Receipt and adoption of the President's & Tuckshop annual report
Members	Motion to consider all applications for membership - new & renewed Tracey Sengstock moved and Tracie Rodgers seconded - Carried
Election of Officers	<p>President: No Nomination Position to be advertised</p> <p>Vice President: Elizabeth Burton Juanita Warburton nominated and Leeanne McIndoe seconded - Carried</p> <p>Treasurer: Ellen Bolderrow Leeanne McIndoe nominated and Tracie Rodgers seconded - Carried</p> <p>Secretary: Leeanne McIndoe Ellen Bolderrow nominated and Jenny Milzewski seconded - Carried</p> <p>Assistant Secretary: Tracie Rodgers Leeanne McIndoe nominated and Ellen Bolderrow seconded - Carried</p> <p>P&C Qld Representative: Ellen Bolderrow Tracey Sengstock nominated and Elizabeth Burton seconded - Carried</p> <p>Tuckshop Treasurer: Lyn Sanderson Ellen Bolderrow nominated and Juanita Warburton seconded - Carried</p>

Bank Signatories	<p>The signatories on the P & C Bank Account will be Ellen Bolderrow, Leeanne McIndoe, Elizabeth Burton and duly elected President.</p> <p>The signatories on the Tuckshop Bank Account will be Ellen Bolderrow, Lyn Sanderson and Luned Higgins.</p> <p>Juanita Warburton moved and Tracie Rodgers seconded – Carried</p>
Continuing Subcommittee	<p>Confirmation of continuing subcommittees of the Association</p> <p>Ellen Bolderrow moved and Leeanne McIndoe seconded – Carried</p>
Auditor	<p>Appointment of the Association’s Auditor – To be advertised</p> <p>Ellen Bolderrow moved and Jenny Milzewski seconded – Carried</p>
Risk Management	<p>Adoption of the Student Protection Risk Management Strategy</p> <p>Carried</p>
Constitution	<p>Adopt of the new P & C Constitution</p> <p>Carried</p>
General Business	<p>Motion for petty cash float for Tuckshop to be \$50</p> <p>Ellen Bolderrow moved and Leeanne McIndoe seconded - Carried</p>
Meeting closed	<p>7.25pm</p>
Minutes Endorsed as true and correct	<p>President’s signature..........</p>