

Condobolin Public School  
P & C Association  
Annual General Meeting Minutes 5th March 2018

**Meeting opened: 7:12**

**Present:** Joe Kiss, Jeff Ward, Cecilia Whippy, Deb Manwaring, Margaret Baxter, Deb Nay, Lucy Leighton, Yvonne Johnson, Shayne Wwhiley, Lisa McFadyen, Ros Patton, Kelly Jarick

**Apologies:** Jenny Kiss, Michelle Horvat, Greg Doyle

**Minutes from previous AGM:**

Moved: Jeff Ward

Seconded: Deb Manwaring

**Business arising:**

Nil

**P&C Report:**

We've had a good year with canteen and uniforms as well as the 150yr celebrations.

Thanks for the support from families

Regards,

Joe Kiss

**Principal's Report:** Please see attached.

**Treasurer's Report:** Please see attached.

Moved: Deb Manwaring

Seconded: Marg Baxter

**Positions declared vacant for 2018**

**President:** Ros Patton nominated by Joe Kiss, seconded by Cee Whippy.

Ros Accepted

**Vice President:** Kelly Jarick nominated by Lisa Mcfayden, seconded by Joe Kiss.

Kelly accepted

**Secretary:** Shayne Whiley nominated by Ce Whippy, seconded by Lisa McFadyen.

Shayne accepted.

**Treasurer:** Deb Manwaring nominated by Lucy Leighton, nomination declined by Deb.

Lucy Leighton nominated by Deb Manwaring, seconded by Marg Baxter.

Lucy Accepted

**Assistant Treasurer:** Deb Manwaring nominated by Ros Patton, seconded by Marg Baxter.

Deb Accepted

**General Business:**

**Membership:** remains at \$2.00 for 2018

Paid

Joe kiss

Marg Baxter

Jeff Ward

Lucy Leighton

Deb Manwaring

Ros Patton

Lisa Mcfayden

Kelly Jarick

Cee Whippy

Shayne Whiley

Yvonne Johnson

**Presentation night:** no change

**Canteen:** no change

**Provision account:**

**Motion:** Monies from the Provision Account has been allocated to a term deposit to earn interest.

Moved: Deb Manwaring

Seconded: Lucy Leighton

**Auditing of books:** To be left with Lewis & Redenbach

**Life Membership:**

**State Sporting Representative:** *“To assist with costs associated with representing Condobolin Public School at State level the amount of \$100 maximum per individual and \$500 maximum per team is to be considered at the discretion of committee and subject to available P&C funds.”*

**Motion:** Change made as above.

**Moved:** Marg Baxter

**Seconded:** by Ros Patton

**BY-Laws –**

Wording needs to be changed on the leave provision account to show the money has been moved to the leave provision term deposit \$10000.

**Motion:** the canteen committee is removed from the by-laws

**Moved:** Marg Baxter

**Seconded:** Ros Patton

**Meeting Closed:** 7:57pm