

# KOORINGAL HIGH SCHOOL P & C MEETING

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## *2015 Annual General Meeting Minutes*

**Date:** 24/02/2015  
**Opened:** 7.35pm  
**Present:** Glyn Leyshon (Principal), Dan Bedgood, Danette Gale, Jennifer Bannister, Margaret Selvey, Amanda Yeo, Kerrie Tuovi, Sandra Bertoldi, Sharon McLay, Annmarie Webb, Carmel Irvine, Muhiba Dahir

**Apologies:** Megan Elliott-Rudder, Gale Chyb

**Minutes of previous AGM:** **Motion:** The minutes of the previous AGM be accepted as a true and correct record.

**Moved:** Sandra Bertoldi

**Seconded:** Jennifer Bannister

**Passed**

### **Business**

**Arising from previous AGM:** Nil

**Correspondence In:** nil

**Correspondence Out:** nil

**President Report:** President's report read and tabled by Dan Bedgood.

**Treasurer Report:** The statement of income and expenditure and Annual Report was read and tabled by Kerrie Tuovi.

Comments: Mrs Tuovi reported the Books are at the auditor – Adams Kenneally White.

**Motion:** Accept the above treasurers report.

**Moved:** Sharon McLay

**Seconded:** Annmarie Webb

**Passed**

NOTE: As per Rule 7 of our constitution a copy of the audited statement of income and expenditure, certified by the auditor, is to be forwarded to the Federation of Parents and Citizens' Associations of New South Wales within one month of the annual general meeting at which it is adopted. Also a copy must be sent to Department of Fair Trading.

**Canteen Report:** Nil report

**Election of Office Bearers** The President announced that all positions were now vacant and handed the election of office bearers over to the Principal.

- President  
Nominated by: Margaret Selvey  
Seconded by: Danette Gale

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Elected President: Megan Elliott-Rudder

- Vice- President - 1  
Nominated by: Dan Bedgood  
Seconded by: Danette Gale  
Elected Vice - President: Jennifer Bannister

- Vice-President – 2  
Nominated by: Amanda Yeo  
Seconded by: Annmarie Webb  
Elected Vice – President: Dan Bedgood

- Secretary/Public Officer  
Vacant
- Treasurer  
Vacant
- District P & C Representative  
Vacant

Vacant positions to be discussed at the next General Meeting.

### **Canteen Committee:**

- The canteen AGM is yet to be held. Positions to be advised to the P&C in due course

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### **AGM Business:**

- As per Rule 4 of the By-Laws  
**Motion:** The membership fee for the ensuring year to be set at \$ 2

**Moved:** Dan Bedgood

**Seconded:** Annmarie Webb

**Passed**

- As per Rule 15 of the By-Laws  
**Motion:** With the approval of the three Executive members the Executive may expend those monies necessary for the normal running costs to a limit of \$ 1000. Such expenditure must be ratified at the subsequent general meeting.

**Moved:** Dan Bedgood

**Seconded:** Annmarie Webb

**Passed**

- As per Rule 17 of the By-Laws  
**Motion:** Monetary assistance for Kooringal High School representative individuals or teams is to be set for the following categories:  
(a) Individual at State Level \$100  
(b) Individual at National Level \$200  
(c) Individual at International Level \$500  
(d) Team at State Level \$500

**Moved:** Sharon McLay

**Seconded:** Jennifer Bannister

**Passed**

- Patrons

**Motion:** The following are to be invited to be Patrons for KHS for the ensuing year:

- 1) Daryl McGuire
- 2) Darren Coggan
- 3) David Dunn
- 4) Bob Blacklow

New patron:

- 5) Peter Cox

**Moved:** Dan Bedgood

**Seconded:** Kerrie Tuovi

**Passed**

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- Auditor

**Motion:** The auditor for the ensuring year will be Adams Kenneally White

**Moved:** Dan Bedgood

**Seconded:** Margaret Selvey

**Passed**

*Notations:*

As per Rule 7 of our constitution a copy of the audited statement of income and expenditure, certified by the auditor, is to be forwarded to the Federation of Parents and Citizens' Associations of New South Wales within one month of the annual general meeting at which it is adopted

As per Rule 18 of our By-Laws a copy and any changes/updates made to our Constitution, By-Laws and Canteen Rules are to be provided to our Federation within one month of the AGM.

Meeting dates for the balance of this year are:

- 31/03/2015
- 28/04/2015
- 26/05/2015
- 23/06/2015
- 28/07/2015
- 25/08/2015
- 22/09/2015
- 27/10/2015
- 24/11/2015

**Meeting Closed:** 8.10pm

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Vice President – Dan Bedgood

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Acting Secretary – Margaret Selvey