MINUTES of
ANNUAL GENERAL MEETING
ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION
Date: 25th February 2016

P & C MEMBERS PRESENT:
Jodie Barr, Christine Ruston, Jake Thompson, Brad Gough, Kerri-Anne Fitzsimmons, Kacey Constantine, Bob Zander, Olivia Alston, Lyle Smith, Cheree Callaghan, Lisa McMahon, Mick McMahon, Lurlene Sharp

APOLOGIES:
Allison Gough, Jess Schwartz, Anne Zander, Bruce Mills

MEETING COMMENCED: 3:29pm

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD ON:
19th February 2015

Motion: That the minutes of the previous meeting as read be accepted as true and correct.
Moved: Bob Zander  Seconded: Olivia Alston  CARRIED

BUSINESS ARISING FROM MINUTES
* Nil

TREASURER’S REPORT
No formal report from the Treasurer was received. Bank Balance is $2443.75

The Auditor’s Report as attached was received

Motion: That the Auditor’s report be adopted
Moved: Jake Thompson  Seconded: Bob Zander  CARRIED

PRESIDENT’S REPORT
Was not tabled, however, will be presented at next general meeting to be held in March 2016.

All Memberships lapse
Applications for and Renewal of Memberships followed

ELECTION OF OFFICE BEARERS
All positions were declared vacant

President: Brad Gough  Nominated: Kerri-Anne Fitzsimmons  Seconded: Lisa McMahon  CARRIED
**Vice President:** Kerri-Anne Fitzsimmons ….Nominated: Lisa McMahon Seconded: Jake Thompson  
_CARRIED_

**Secretary:** No nominations put forward. – Christine Ruston would be agreeable to be the interim secretary until another nominee comes forward.

Christine Ruston  
Nominated: Jake Thompson  Seconded: Kacey Constantine  
_CARRIED_

**Assistant Secretary:** Lyle Smith Nominated: Kacey Constantine  Seconded: Bob Zander  
_CARRIED_

**Treasurer:** Bob Zander Nominated: Lisa McMahon  Seconded: Jake Thompson  
_CARRIED_

**Auditor:** Vince Crowley Nominated: Jake Thompson  Seconded: Jodie Barr  
_CARRIED_

**GENERAL BUSINESS**

Discussion was held about taking money out of cash takings for the cost of purchases for fundraising and events. Some ideas were put forward:

- **Sub Committee with a petty cash account**
- Petty Cash account $200.00 specifically for purchases under $100.00 to be monitored by the treasurer.

It was decided that this matter will be discussed at the executive meeting to be held on Wednesday 2nd March, 2016 and the outcome to be presented at the general meeting to be held in March, 2016.

The meeting was closed at: 3:55pm

Minutes endorsed as true and correct: / /

President’s signature

_The next annual meeting date will be set at the last general meeting held in 2016._