



Rollingstone State School P&C Assoc.
Annual General Meeting minutes
Date: 23 February 2017

Present: Brad Gough, Kerri-Anne Fitzsimmons, Lyle Smith, Kacey Constantine, Bruce Mills, Lisa McMahon, Melonie Burstow, Jake Thompson, Lurlene Sharp, Alison Hooker, Christy McNeill, Sandra Allen, Narelle Worland, M. Bakk, Sam Richard

Apologies: Christine Ruston

Meeting Commenced: 3.30pm

Confirmation of minutes of the previous meeting held on: 25 February 2016

Motion: That the minutes of the previous meeting as read be accepted as true and correct

Moved: Kerri-Anne Fitzsimmons *Seconded:* Bruce Mills **CARRIED**

Business arising from minutes

Nil

Treasures report

Auditors report as attached was received

Motion: That the auditors report be adopted *Moved:* Jake Thompson *Seconded:* Lisa McMahon: **CARRIED**

Presidents report

As attached

All memberships lapse

Application for and renewal of memberships followed

Election of Office Bearers

All positions were declared vacant

President: Kerri-Anne Fitzsimmons. *Nominated:* Christy McNeill *Seconded:* Lisa McMahon. **CARRIED**

Vice President: Christi McNeill. *Nominated:* Kerri-Anne Fitzsimmons *Seconded:* Alison Hooker. **CARRIED**

Vice President: Narelle Worland. *Nominated:* Brad Gough. *Seconded:* Lisa McMahon. **CARRIED**

Secretary: Alison Hooker *Nominated:* Christy McNeill. *Seconded:* Kerri-Anne Fitzsimmons **CARRIED**

Treasurer: Lyle Smith. *Nominated:* Brad Gough. *Seconded:* Lisa McMahon. **CARRIED**

Auditor: Vince Crowley. *Nominated:* Brad Gough. *Seconded:* Lyle Smith. **CARRIED**

Bank signatories

Motion: That the bank signatories be changed to newly elected officers

Moved: Brad Gough *Seconded:* Lyle Smith. **CARRIED**

General Business

Nil

Meeting Closed: 3.55pm


Minutes endorsed as true and correct: 23/02/2017

The next annual meeting date will be set at the last general meeting held in 2017



President-

Date



Secretary-

Date