Meeting opened: 7.10pm

Present: L Walker, S Keen, A Welfare, M Welfare, M Hohn, T Pike, S Wingard

Apologies: B Fothergill, D Wing, R Kinsella

Chairperson: A Welfare

Confirmation of Previous Minutes:
- J Watterson moved that the minutes be accepted. S Keen seconded.

Business Arising from Minutes:
- Auditing with O Shea’s accounting costs did not remain at $800 as stated in 2012 AGM minutes but was $1100
- It is agreed that we will contact other accounting firms for costs for this year.
- A welfare will approach DASS Accounting
- M Welfare will ring around other accounting firms for prices. Kenna’s, Shanahan’s suggested.

Audited Financial Report:
- See attached copy of Auditors Report.
- Raffle money has doubled in 2012 compared to 2011
- Anonymous donation of $180 to encourage children to read was not used. That money should be used this year for that purpose.
- S Wingard has suggested that the money be given in book vouchers to each class as an incentive to improve reading. The award to be given to the child who has improved the most.
- L Walker will discuss with teachers and will have a plan by next meeting.
- $15,968 net profit for 2012.
- S Wingard moved the auditors report be accepted. M Welfare seconded.
- A Welfare suggested a review the p&c asset register.

President’s Report:
- A Welfare expresses gratitude and recognition of S Wingard, her assistants and Parkhurst tavern for a great job with Friday night pub raffles.
- Thanks to Michelle Welfare and Tracy Pike for a great job in the uniform shop and doing the book packs.
- Thank you to Beth Fothergill and Joanne Watterson for their efforts in fundraising.
- Recognition of the two Parkhurst Principals for 2012 Lyle Walker and Sam Howard.
- A Welfare expresses a desire to set firm goals for p&c for 2013.

All Memberships to Lapse
Handed over to Lyle Walker to Chair the meeting.

**Membership Applications**
- Sandra Wingard
- Sandra Keen
- Melinda Hohn
- Beth Fothergill
- Tracey Pike
- Joanne Watterson
- Ashley Welfare
- Michelle Welfare

**Elections Officers/Executive Committee:**

- **President:** Sandra Wingard nominated Ashley Welfare. Ashley Welfare accepted the nomination. Melinda Hohn seconded the nomination. There were no further nominations. **Ashley Welfare elected President.**

- **Vice-President:** Melinda Hohn nominated Sandra Wingard. Sandra Wingard accepted the nomination. Sandra Keen seconded the nomination. There were no further nominations. **Sandra Wingard elected Vice-President.**

- **Secretary:** Melinda Hohn nominated Joanne Watterson. Joanne Watterson accepted the nomination. Sandra Keen seconded the nomination. There were no further nominations. **Joanne Watterson elected Secretary.**

- **Treasurer:** Ashley Welfare nominated Melinda Hohn. Melinda Hohn accepted the nomination. Michelle Welfare seconded the nomination. There were no further nominations. **Melinda Hohn elected Treasurer.**

- **Assistant Treasurer:**

- **QCPA Rep:** Sandra Keen nominated Joanne Watterson. Joanne Watterson accepted the nomination. Ashley Welfare seconded the nomination. There were no further nominations. **Joanne Watterson elected QCPA Representative.**

**Election of Auditors:** TBA

**General Business**
- Bank signatories for 2013 will be Ashley Welfare, Melinda Hohn, Sandra Wingard and Joanne Watterson. All other bank signatories are to be removed from the banks records.

**Meeting closed:** 7.50pm

**Next Meeting:** 18th 2014