



PARKHURST STATE SCHOOL

Parents and Citizens' Association

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Annual General Meeting

Tuesday March 20th 2018

Meeting Opened: 6.35 p.m.

Present: M Welfare, G Olive, L Walker, D Stace, K Eldridge, M Wollaston, A Swanson, J Woods, O Todman, O Essery

Apologies: B Eldridge, M Welfare, R Bunn, J Bray, D Bray

Confirmation of Previous Minutes

Read and accepted as correct J Woods. Seconded D Stace

Business arising from previous minutes

1. Reading eggs need to be discussed.
2. Donation for \$10 per student needs to be discussed.

All positions cleared.

Chairperson: L Walker.

President Nominations

A Welfare Accepted.
O Essery nominated
O Todman seconded nomination.

Vice President Nominations

A Swanson – Declined.
O Todman Accepted.
D Stace nominated K Eldridge seconded nomination.

Secretary Nominations

O Essery Accepted.
Welfare nominated
D Stace seconded nomination.

Treasurer Nominations

J Wood Accepted.
M Welfare seconded nomination.

QCPC Rep Nomination

B Eldridge Accepted.
M Wollaston nominated
O Essery seconded nomination.

Auditor

Approved Swaffield and Shanahan Accounting.

Tuckshop Convenor

K Eldridge.

Fundraising Convenor Nominations

None appointed.

Uniform Convenor

M Welfare and Olivia Todman will share this role.

Bank Signatories

Forms to be signed by executive committee

Constitution confirmed that no changes required so we adopted the March 17th 2016 Constitution.

President Report: Attached.

Auditor Report: Report Attached.

Positions Taken.**General Business**

1. J Woods moved a Motion to continue to supply \$10 per student towards camps, excursions etc. M Wollaston seconded. All in favour.
2. J Woods moved a Motion to continue to supply \$2500 towards reading eggs. M Wollaston seconded. All in favour.
3. Uniform Shop will continue every Friday morning 8am till 9am.
4. Tuckshop will continue on Wednesdays, Thursdays and Fridays.
5. Fundraising Goals: New Seating under shade sails, Year 4-6 tables and chairs for Eating Area; 6-8 six metre coloured marques (blue, green and yellow if possible), Tuckshop 'freshen up' (eg; paint, flyscreens and splashback)

Membership Applications:

Bronwyn Macchia, Dianne Stace, Ashley Welfare, Michelle Welfare, Rebecca Bunn, Kim Renton, Kristie Eldridge, Cara Ryan, Taija Wilson, Aleesha Swanson, Byron Eldridge, Olivia Todman, Susan Neill, Orietta Essery, Jason Bray, Dayle Bray, Karen Noble, Trudy Spreadborough, Julie Woods, Martin Wollaston

Meeting Closed: 7:05 p.m.

Next AGM: March 19th 2018