MINUTES

1 Opening & Welcome to members and introduction of any special visitors. 6:30pm

2 Attendance & Apologies – Sharon Johnson, Theresa Henry, Michelle Koppen, Joanne Miller, Sarah Woolgar, Alan Grieves, Leo Bridgeman, Julie Hall

3 Confirmation of Minutes of the previous AGM held on 26/3/2013
Moved: Debbie Grey
2nd: Renee Holmes

4 Business arising from minutes of the previous AGM held on 26/3/2013
   Introduction of human relations education - focusing on 7-9 and transition departments – ongoing throughout 2014

5 Receipt and adoption of the Association’s audited annual financial statement and Treasurer’s report
   Moved: Debbie Grey
   Accepted: Debbie Bowers
   2nd: Louise Catton

6 Receipt and adoption of President’s annual report
   Richard: Wants to thank everyone for their support in fundraising and thank everyone for their assistance during the year.
   Louise: What a fantastic year it has been for Caboolture Special School. As you can see from the table that Beth prepared, we all worked tirelessly and I thank you all very much for that. We have a wonderful school and staff here at Caboolture Special School and it is a testament to that that we see so many of our teachers and Admin at our P&C meetings and supporting us in our fundraising activities. To the shiny new 2014 P&CI wish you every success in your endeavours to move this school forward and to navigate the sometimes choppy and rough waters that you may, at times, find yourselves in. Keep reminding yourselves “It’s all part of the fun!” Be kind to each other. We are all just doing the best we can.
   Moved: Louise Catton
   Accepted: Renee Holmes
   2nd: Sharon Paynter

7 Applications and acceptance of new and renewing memberships
   Moved: Debbie Grey
   Accepted: Judy Clark
   2nd: Jenny Butler

8 Election of Officers/Executive committee.
• President – Louise Catton nominated by Jewel Bauer 2nd Kaye McGAughey. Accepted by Louise Catton. Carried.
• Vice-President. Bronwyn Paxton nominated Richard Long 2nd Kaye McGAughey. Richard accepted this position.
• Treasurer – Nomination Renee Holmes nominated by Melanie Betham 2nd Debbie Bowers. Alan Grieve nominated by Jewel Bauer. 2nd by Kaye McGAughey. Votes counted: 4 abstained 4 Alan and 13 for Renee. Renee accepted the position. Alan said he would assist the treasurer. Renee accepted this assistance, Thank you Alan.
• Secretary – Minute Secretary to type minutes each P&C meeting this will be on a rotational basis. Secretary for correspondence will be a nominated position. Louise Catton nominated Vicki Long. 2nd: Jenny Butler. Vicki accepted. Richard Long will assist.

9 Election of other P & C positions

• Uniform Shop Co-ordinator. Debbie Bowers self- nominated, 2nd Melanie Betham. Accepted by Debbie.
• Parent Liaison Officer. Kylie Stretton self- nominated, 2nd Tania Byers.

Richard Long moves a motion that the P&C investigate options for nominations for non office bearers members to be a part of the executive position, with no more than 6 people considered for these positions. (Uniform shop co-ordinator, Parent Liaison officer, to be included within those 6)

2nd Louise Catton
AIF: 18 Against: 0 Abstaining: 3
Motion carried.

Bronwyn Paxton moves a motion that the P&C have a Scholastic Book Club Co-ordinator as a non-office bearing position of the P&C executive.

2nd: Judy
AIF: 18 Against: 0 Abstain: 2
Motion carried.

Louise Catton moves a motion that an assistant treasurer position if accepted be one of the non- office bearing positions.

2nd:
AIF: 18 Against: 0 Abstain: 2
Motion carried.

Scholastic Book Club Co-ordinator, Jason Paag nominated Julie Paag. 2nd Vicki Long, Accepted by Julie Paag.

10 Appointment of Association’s Auditor for coming year
Debbie Grey moves a motion that Isis & Associates be appointed as Auditor for P&C for 2014.

2nd: Jenny Butler

AIF: 19 Against: 0 Abstain 2

Motion carried

11 Close of Meeting 7:29pm

Next General Meeting, 8th April 2015, 6pm