

Stanmore Public School Parents and Citizens Association

Minutes of the Annual General Meeting held on Tuesday 21 February 2012

Meeting opened at 07.10 pm

1. **Previous Minutes** – the minutes from the previous Annual General Meeting which was held in February 2011 were distributed and accepted.
2. **Voting Privileges** – it was noted that Stanmore Parents and Citizens Association is part of the P&C Association of NSW and that a gold coin donation tonight will give you voting rights for the year.
3. **President's Report** – Judith offered her sincere apologies for the change of date and apologised for any inconvenience. It has been a good year and positive year for the P&C. We work really well with the school largely thanks to Fran and the school Executive. Our Executive also plays an important part in parents accessing the school.

It has been decided that this year we will have a number of Committee Group as well as the actual Executive, which is the more 'formal' part of the P&C. It was also noted that we have previously tried job sharing some positions and that this works well as we are all busy.

Finally, Judith extended a huge thank you to the outgoing Committee and to Fran and her Executive.

4. **Election of Office Bearers for 2012** – Sally Fryer declared all positions vacant and a new Executive was elected as follows:
 - a) President – Buzz McKenzie (nominated by Madi Morrison and seconded by Denise Watson)
 - b) Vice President – Madi Morrison (nominated by Sally Fryer and seconded by Jana)
 - c) Secretary – Jana (nominated by Madi Morrison and seconded by Sally Fryer). Lea Dawson will act as Assistant Secretary and will be part of the Committee Group.
 - d) Treasury – Sarah (nominated by Sally Fryer and seconded by Judith Flett). Gina Angelicas and Deahna Shearin will act as Assistant Treasurers and will be part of the Committee Group.
 - e) Vice President Fundraising – Kylie Williams and Sue Rose (nominated by Madi Morrison and seconded by Judith Flett)

- f) Grants Coordinator – no nominations. Sally Fryer to check with Laura if she is interested, otherwise we will need to advertise in SNIP.
- g) Communications –Sally Fryer self nominated. This position is new and has recently evolved from the Secretariat.
- h) Music Sub-Committee – no nominations. Sally Hutchinson has resigned so we need to advertise in SNIP

The meeting closed at 07.55 pm.