



**MIDDLE PARK STATE SCHOOL P&C ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY, 10 MARCH 2010**

Date:	Wednesday 10 March 2010
Attendance:	As per Attendance Sheet
Apologies:	Jan Lampe, Michelle Morris, Simone Cheadle, Tracey Bobbermein, Kirsty Ward, Natala Cawley
Meeting Chair:	Joanne Reichardt
Minutes by:	Narelle Wallace

1. Opening and Welcome by Chair

Joanne Reichardt opened the AGM and advised meeting re: proceedings

2. Apologies

As per above

3. Ratification of AGM 2009 Minutes

2009 AGM minutes were distributed, reviewed and ratified.

4. Business Arising from AGM 2009 Minutes

No business arising

5. Receipt and Adoption of the audited 2009 Financial Statement and Treasurer's Report

Allan Pickering presented the 2009 Financial Statements for review and adoption.

Moved: Allan Pickering

Seconded: Narelle Wallace

Carried: Yes

6. Receipt and Adoption of the President's Annual Report

Joanne Reichardt presented the 2008 President's Annual Report.

Moved: Joanne Reichardt

Seconded: Allan Pickering

Carried: Yes

7. Lapse of Membership – all positions declared vacant

All P&C Committee positions were declared vacant and all 2009 memberships expired.

8. Receipt of Membership Applications for 2010

New applications were received and accepted

Moved: Mike Nolan

Seconded: Fiona Maraca

Carried: Yes

9. Voting – Minister’s Representative to control chair during the election of President

Mike Nolan conducted the election of P&C Committee Members

Election of President:

Nominated : Jo Reichardt
Maraca

By: Tania Nelson

Seconded: Fiona

Elected: Yes

Election of Vice President 1:

Nominated : Tania Nelson
Elected: Yes

By: Joanne Reichardt

Seconded: Lisa Craven

Election of Vice President 2:

Nominated : Donna Caley
Elected: Yes

By: Fiona Maraca

Seconded: Tania Nelson

Election of Treasurer:

Nominated : Allan Pickering
Elected: Yes

By: Fiona Maraca

Seconded: Tania Nelson

Election of Secretary:

Nominated : Fiona Maraca
Elected: Yes

By: Donna Caley

Seconded: Allan Pickering

Election of Assistant Secretary:

Nominated :
Elected:

By:

Seconded:

10. Sub- Committees

Fundraising:

Elected Members: Lisa Craven (chairperson)

Tuckshop:

Elected Members: vacant

P&C Shop:

Elected Members: Bec Ham (chairperson)

Prep School:

Elected Members: Held over

Facilities/Development Committee:

Elected Members: Held over ?Simone/Lisa

Behaviour Management Committee:

Elected Members: Donna Caley

Resource Centre:

Elected Members: Held over ? Mrs Johnson

PR Committee:

Elected Members: Tania Nelson

School Safety Committee:

Elected Members: vacant

Moved: Narelle Wallace

Seconded: Fiona Maraca

Carried: Yes

11. QCPCA Delegate

Elected Representative: vacant

12. Appointment of Auditor

Borgeaud & Co were recommended to continue as Auditors for the 2010 Accounts.

Moved: Joanne Reichardt

Seconded: Allan Pickering

Carried: Yes

13. General Business

Deferred to the General Meeting that follows the AGM

14. Endorsement of 2010 Budget

Deferred budget at this stage

Meeting closed at 8:30pm