



**MIDDLE PARK STATE SCHOOL P&C ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY, MARCH 2011**

Date:	Wednesday 9th March 2011
Attendance:	As per Attendance Sheet
Apologies:	As per Apologies Sheet
Meeting Chair:	Joanne Reichardt
Minutes by:	Fiona Maraca

1. Opening and Welcome by Chair

Joanne Reichardt opened the AGM and advised meeting of the proceedings. Note to ensure any positions that are held over do get filled

2. Apologies

Joyce Kuth, Jan Lampe, Sam Kay

3. Ratification of AGM 2010 Minutes

2010 Minutes were distributed, reviewed and ratified.

Moved: Fiona Maraca **Seconded:** Jodie Edwards **Carried:** Yes

4. Business Arising from AGM 2010 Minutes

No Business arising

5. Receipt and Adoption of the audited 2010 Financial Statement and Treasurer's Report

Allan Pickering presented the 2010 Financial Statements for review and adoption

Moved: Allan Pickering **Seconded:** Jo King **Carried:** Yes

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

Joanne Reichardt presented the 2010 Presidents Annual Report

Moved: Joanne Reichardt **Seconded:** Lisa Craven **Carried:** Yes

7. Lapse of Membership – all positions declared vacant

All P&C Committee positions were declared vacant and all 2010 memberships expired.

8. Receipt of Membership Applications for 2010

New applications were received and accepted

Moved: Joanne Reichardt **Seconded:** TN **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: Terrance McCarthy By: TN Seconded: Fiona
Elected: Yes

Election of Vice President 1:

Nominated: TN By: Fiona Maraca Seconded: Michelle Morris
Elected: Yes

Election of Vice President 2:

Nominated: Tessa Du Croz By: Fiona Maraca Seconded: Jodie Edwards
Elected: Yes

Election of Treasurer:

Nominated: Simone Sparkes By: Helen McIntyre Seconded: Allan Pickering
Elected: Yes

Election of Secretary:

Nominated: Fiona Maraca By: Jodie Edwards Seconded: Joanne Reichardt
Elected: Yes

Election of Assistant Secretary:

Nominated: Roxann Blake By: Jodie Edwards Seconded: Michelle Morris
Elected: Yes

10. Sub- Committees

Fundraising:

Elected Members: Lisa Craven (chairperson)
Nominated by: Jodie Edwards Seconded: Joanne Reichardt

Tuckshop:

Elected Members: Danielle Cramond (chairperson)
Nominated by: Lisa Craven Seconded: Jodie Edwards

P&C Shop:

Elected Members: VACANT

Prep School:

Elected Members: Tessa Du Croz
Nominated By: Joanne Reichardt Seconded: Louise Osborne

Facilities/Development Committee:

Elected Members: Simone Cheadle and Lisa Craven

Behaviour Management Committee:

Elected Members: Joanne Reichardt

Resource Centre:

Elected Members: Terrance McCarthy

PR Committee:

Elected Members:

School Safety Committee:

Elected Members: Michelle Morris

11. QCPCA Delegate

Elected Representative:

12. Website Administrator

Elected Representative: Tessa Du Croz

13. Appointment of Auditor

Borgeaud & Co

Moved: Allan Pickering

Seconded: Tracey Bobbermien

Carried: Yes

14. General Business

Deferred to the General Meeting that follows the AGM

15. Endorsement of 2010 Budget

Deferred budget at this stage

Meeting closed at 8.30pm