

**THE HENRY LAWSON HIGH SCHOOL P&C**

**ANNUAL GENERAL MEETING**

**3<sup>RD</sup> MARCH 2015**

**Present:-** Helen Carpenter, Beth Knight, Cary Brown, Kelly Nealon, Ken Schaefer, Jen Bell, Lisa Griffiths, Margaret Carey, Virginia Osborne, Veronica Hazell, Tristen Matthews, Marian Walker

**Apologies:-** Kath Holz, Carolyn Baker, Cath Sullivan, Joalee Knight, Trudie O'Byrne

**Minutes of 2014 AGM read and moved:-** Virginia Osborne / Marian Walker / All in Favour

**Matters arising:-** Nil

**Presidents report:-** Attached

**Treasurers report:-** Attached

**Canteen treasures report:-** Attached

Tristen stated that overall it had been a successful year in the canteen and that it was mainly due the watchful eye of Sonja, and that there had also been no major equipment repairs or maintenance over the last 12 months.

**ALL REPORTS WERE ACCEPTED AS TRUE AND CORRECT** Jen Bell / Veronica Hazell / All in favour.

**SIGNATORIES FOR ACCOUNTS for 2015**

UNIFORM ACCOUNT: Beth Knight and Marian Walker relinquishes the ability to sign on this account. Signatories are now to be Virginia Osborne, Kath Holz, Lisa Griffiths, Helen Carpenter and the President (When Elected)

EAST RESIDENCE: Beth Knight and Marian Walker relinquishes the ability to sign on this account. Signatories are now to be Virginia Osborne, Kath Holz, Lisa Griffiths, Helen Carpenter and the President (When Elected).

MAIN ACCOUNT: Beth Knight and Marian Walker relinquishes the ability to sign on this account. Signatories are now to be Virginia Osborne, Kath Holz, Lisa Griffiths, Helen Carpenter and the President (When Elected).

STUDENT WELFARE: CLOSED.

CANTEEN: Beth Knight and Marian Walker relinquishes the ability to sign on this account. Signatories are now to be Virginia Osborne, Kath Holz, Lisa Griffiths, Helen Carpenter and the President (When Elected).

Any two of President, Vice Presidents, Treasurer and Secretary are able to sign cheques for the above account.

POSITIONS:-

POSITION	NAME	NOMINATOR	SECONDER	ACCEPTED/ DECLINED
PRESIDENT				
VICE PRESIDENTS X 2	Kath Holz Virginia Osborne	Helen Carpenter	Jen Bell	Accepted
SECRETARY	Helen Carpenter	Beth Knight	Carly Brown	Accepted
TREASURER	Lisa Griffiths	Marian Walker	Helen Carpenter	Accepted
CANTEEN CONVEYOR	Beth Knight	Tristen Matthews	Virginia Osborne	Accepted
CANTEEN BOOKEEPER	Tristen Matthews	Helen Carpenter	Virginia Osborne	Accepted
CANTEEN COMM	Veronica Hazell Cath Sullivan	Helen Carpenter Beth Knight	Tristen Matthews Viginia Osborne	Accepted Accepted
FUNDRAISING CONVEYOR	Kath Holz	Virginia Osborne	Helen Carpenter	Accepted
FUNDRAISING COMM	Sonja Cotter Kelly Nealon Rebecca Knight Virginia Osborne Carly Brown	Virginia Osborne Beth Knight Beth Knight Kath Holz Virginia Osborne	Helen Carpenter Helen Carpenter Helen Carpenter Helen Carpenter Helen Carpenter	Accepted Accepted Accepted Accepted Accepted
FEDERATION DELIGATE				
MANAGEMENT COMMITTEE	Carly Brown	Veronica Hazell	Marian Walker	Accepted
YEAR 12 FARWELL CONVENYOR				
YEAR 12 COMMITTEE	Term 2 to be formed			

APPOINTMENT OF AUDITOR: Sue Seymour Moved:- Marian Walker / Beth Knight / ALL in Favour  
SUBS TO BE \$2.50 per person

Meeting closed :- 7.55pm

