

POSITIONS:-

POSITION	NAME	NOMINATOR	SECONDER	ACCEPTED/DECLINED
PRESIDENT	Carly Brown	Megan Starr	Cathy Gibert	Yes
VICE PRESIDENTS X 2	Cathy Gilbert	Helen Carpenter	Carly Brown	Yes
	Helen Carpenter	Cathy Gilbert	Heather Windred	Yes
SECRETARY	VACANT			
SOCIAL MEDIA	President Secretary			As per policy
TREASURER & PUBLIC OFFICIER	Ken Schaefer	Carly Brown	Sonja Cotter	To accept at May Meeting
CANTEEN CONVEYOR	Cathy Gibert	Carly Brown	Beth Knight	Yes
CANTEEN BOOKEEPER	Tristen Matthews	Carly Brown	Helen Carpenter	To accept at May Meeting
CANTEEN COMM	Trudie O'Byrne	Helen Carpenter	Megan Starr	Yes
	Heather Windred	Carly Brown	Helen Carpenter	Yes
FUNDRAISING CONVEYOR	Helen Carpenter	Megan Starr	Carly Brown	Yes
FUNDRAISING COMM	Megan Starr	Carly Brown	Helen Carpenter	Yes
	Nigel Hazell	Carly Brown	Cathy Gilbert	Yes
FEDERATION DELIGATE	Helen Carpenter To 2018			
MANAGEMENT COMMITTEE EAST RESIDENCE	Ian Pattingale Sonja Cotter Gary White Carly Brown			
YEAR 12 FARWELL CONVENYOR	Veronica Hazell	Carly Brown	Helen Carpenter	Accepted
YEAR 12 COMMITTEE	Beth Knight	Helen Carpenter	Carly Brown	Yes

GRANTS				
Merit Selection Panel	Carly Brown Helen Carpenter Beth Knight Tim Fowler Dean Hazell Ken Schaefer			

(change names and positions as required for 2017)

SIGNATORIES FOR ACCOUNTS for 2016

UNIFORM ACCOUNT: Veronica Hazell relinquishes the right to sign on account. Signatories are Carly Brown President, Cathy Gilbert and Helen Carpenter Vice Presidents, Lisa Griffiths Treasurer and VACANT Secretary.

EAST RESIDENCE: Veronica Hazell relinquishes the right to sign on account. Signatories are Carly Brown President, Cathy Gilbert and Helen Carpenter Vice Presidents, Lisa Griffiths Treasurer and VACANT Secretary.

MAIN ACCOUNT: Veronica Hazell relinquishes the right to sign on account. Signatories are Carly Brown President, Cathy Gilbert and Helen Carpenter Vice Presidents, Lisa Griffiths Treasurer and VACANT Secretary.

CANTEEN: Veronica Hazell relinquishes the right to sign on account. Signatories are Carly Brown President, Cathy Gilbert and Helen Carpenter Vice Presidents, Lisa Griffiths Treasurer and VACANT Secretary.

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

Secretary reads through constitution By laws and they are amended if need or accepted for another year. By-Laws read and remain un-changed ALL IN FAVOUR

Consitution states that we conduct meetings on the first Tuesday of the month. For 2017 it has been requested by Ian Pattingale that the P&C change their meeting day to another day. Temporary change of day and date was passed on the 7th February at an Ordinary Meeting. To be the 2nd Monday of the month at 7pm.

APPOINTMENT OF AUDITOR: VACANT – Investigate a paid auditor and come back to an ordinary meeting with costings for discussion.

SUBS TO BE \$2.50 per, person
Meeting closed :- 8.28pm

