

Francis Greenway High School's

Parents and Citizens Association

ANNUAL GENERAL MEETING (AGM)

TUESDAY 17th MAY 2016

MINUTES

MEETING OPENED: 7.10 pm

APOLOGIES: L.Rowley

PRESENT: As per attendance book

LAST AGM MINUTES: Accepted J.Wilkes Seconded B.Norman

TREASURER'S REPORT: Reports all straight forward. Auditor has not sent his report through yet.

<u>CANTEEN REPORT</u>: Statement included in Treasurers Report

<u>ELECTIONS</u>: Thanks to all current position holders for your ongoing support of FGHS. All positions declared vacant.

PRESIDENT Nomination for President – J.Mather Accepted, passed

SECRETARY: Nomination- B.Norman – Accepted, passed

TREASURER: Nomination – J.Wilkes – Accpeted, passed

VICE PRESIDENT: Nomination – J.Patterson accepted, passed

JUNIOR VICE PRESIDENT. Nomination – T.Ehlefeldt, accepted, passed

REGIONAL DELEGATES (2 positions): J.Mather, J.Patterson

<u>FINANCE COMMITTEE</u>: <u>MOTION</u>: The President and Vice President automatically are selected for representing the P&C on the finance committee;

<u>CANTEEN COMMITTEE</u>: <u>MOTION</u>: The Executive and Canteen Supervisors automatically are selected to form the Canteen Committee;

AUDITOR: John Archer

SUMMARY: 2016 EXECUTIVE COMMITTEE

President : Julia Mather

Secretary: Bernadette Norman

Treasurer: Jason Wilkes

POSITION HOLDERS

Vice President: Jackie Patterson

Junior Vice President: Tracey Ehlefeldt

Regional Delegates: Julia Mather and Jackie Patterson

Finance Committee : Julia Mather and Jackie Patterson

Canteen Committee; Lisa Rowley and Darlene Ruming

Auditor: John Archer

GENERAL BUSINESS:

none

MOTION:

MEETING CLOSED: 7.19pm