

Minutes of Annual General Meeting

13th March 2012 Draft

Meeting opened: 07:07 pm

Present:

Outgoing Office Bearers:

Brendan Lee (President)

Maria Worner (Treasurer)

Julie-anne Bleeze (Secretary)

Members:

Liz White

Leanne Elliston

Lisa Kay

Sanae Bouckaert

Sandy Davis

Danielle Sharma

Kylie Gillam

Alison Wilson

KSS Staff:

Jan Day

Apologies:

1. Acceptance of minutes – Minutes from 8 March 2011.

Motion:

That the Minutes of the 8 March 2011 Annual General meeting, be endorsed as being a true and accurate record of the meeting.

Moved: Maria Worner Seconded: Brendan Lee (Carried by majority)

2. Nominations for office bearer and other positions:

All positions were declared vacant.

Nominations asked for by Jan Day. The following people nominated themselves (if unspecified) and were voted in by a majority of members present:

President – Brendan Lee renominated – Seconded Maria Worner.

Vice President – Emma Digan – Seconded Alison Wilson

Treasurer – Maria Worner - Seconded Sanae Bouckaert

Assistant Treasurer – Renae Volmari – Nominated Maria Worner, Seconded Julie-
anne Bleeze

Public Officer – Sandy Davis – Seconded Emma Digan

Canteen Subcommittee Convenor – Leanne Elliston – Seconded Maria Worner

Leanne notified of a conflict of interest, as she also works for Nutrition Australia which has a contract working with school canteens. This was considered a benefit.

Fundraising Subcommittee Convenor – Lisa Kay – Seconded Maria

Uniform Subcommittee Convenor – Maria Worner – Assistant Alison Wilson –
Seconded Julie Bleeze

Co - Secretary – Leanne Elliston and Liz White – Seconded Emma Digan

The position of P & C Council Representative remains vacant.

3. Audit Report

The Treasurer presented the Audit Report for last year. Moved – Brendan Lee, Seconded Sanae Bouckaert. The audit report was accepted by the majority.

AGM Declared closed approximately 7.43 pm.

It was recommended that an advertisement be placed for Assistant Secretary.