

EMBLETON PRIMARY SCHOOL P&C ASSOCIATION

AGENDA FOR ANNUAL GENERAL MEETING

13 March 2018, 6.00pm, School Staff Room

Attendance: Sheryl Pilkington (Principal) Paul Taman Melissa Ross Sophia Kessarlis
Geoff Lingwood Jessica Lingwood George Kessarlis Karen Cunningham
Lee Letizia (Librarian) Sabrina Tiong-Nguyen Steve Nguyen
Chris Walker (Deputy)

Apologies: Maddalena Torre

1.0 MINUTES

Resolution: The minutes of the Embleton Primary School P&C Association Annual General Meeting held on 21 February 2017 were confirmed as a true and accurate record.

2.0 BUSINESS ARISING

Resolution: Nil

3.0 EMBLETON PRIMARY SCHOOL P&C ASSOCIATION ELECTIONS

Resolution: Sheryl Pilkington was the Returning Officer and conducted the election process. All Office Bearer positions were declared vacant and nominations sought. The following nominations were submitted, supported and endorsed that the 2018 Embleton Primary School P&C Association Committee will comprise of:

- President: Jessica Lingwood
- Vice President: Paul Taman
- Treasurer: George Kessarlis
- Secretary: Maddalena Torre

carried unanimously

Nominations for the additional members to the Embleton Primary School P&C Association Executive Committee were received and supported for:

- Karen Cunningham
- Steve Nguyen
- Melissa Ross

carried unanimously

Nominations for the following Embleton Primary School P&C Association positions were sought and received from:

- Uniform Representative: School Office, Janet Gordon & Catherine Evangelista
- Fundraising Representative: Melissa Ross
- School Banking Coordinator: Melissa Ross, Jessica Lingwood
- Food Coordinator: Lesley Affleck
- School Council Representative: Jessica Lingwood, Steve Nguyen – as a parent rep.

carried unanimously

4.0 HONORARY AUDITOR

Resolution: That the Embleton Primary School P&C Association endorsed Pina Caffarelli and Associates as its Honorary Auditor as Nil costs were confirmed.

carried unanimously

5.0 GENERAL BUSINESS

Resolution: Nil

6.0 NEXT MEETING

Resolution: The next AGM to be held in Term 1, 2019.

Meeting closed at 6.30pm