PARENTS AND CITIZENS MEETING MINUTES
2015 Annual General Meeting

DATE: 16 March, 2015

MEETING OPENED: 6:40 PM

VENUE: Library

ATTENDANCE: Mark Tishler, Justin Perrett, Sokka Ung, Paul Donovan, Alan Scudder, Melissa Taller, Hitesh Chandra, Michelle Wilson, Paola Llorando, Pam Lamba, Lijun Liu, Aleks Warianka, Alpha Pangilinan, Daniella Fedele, Marianne Amos, Dan Amos.

APOLOGIES: Jan Dolstra, Khurram Nawaz

Meeting chaired by Mark. Everyone agreed that this was fine.

- Minutes from last meeting tabled and approved. Moved by Marianne, Seconded by Melissa.

BUSINESS ARISING FROM LAST YEAR’S MINUTES:
- Nil.

VICE PRESIDENT’S REPORT:
- Welcome new members.
- Thank you to Marika, Marianne, and Dan.
- Spent money on TLS and new musical instruments. New tables for library

TREASURER’S REPORT
- Balance $27,828.32
- Tabled financials – audited by Hitesh.

PRINCIPAL’S REPORT:
- Held over to normal meeting
- Thanks to Marika for her service for 6 years.
- Thanks to Marianne for work as treasurer and Dan as secretary, Paul as Vice President.
- Thanks to those who undertook panel training
- Declared all positions vacant
VOTING

- Paul nominated by Marianne for President. Paul declined.
- Paul nominated Marianne for President, Melissa seconded. Marianne unsure. Mark explained that other people could be involved in some responsibilities.
- Marianne nominated Dan for President, Michelle seconded. Marianne declined. Dan elected as President
- Marianne nominated as Treasurer, seconded by Michelle. Marianne elected as Treasurer.
- Sokka was nominated as Secretary by Hitesh, seconded by Paul. Sokka elected as Secretary.
- Dan nominated Paul as 1st Vice President, seconded by Hitesh. Alan nominated himself as 2nd Vice President, seconded by Marianne. Paul elected as 1st Vice President and Alan elected as 2nd Vice President.
- Meeting closed by Mark at 6:55PM.

Meeting Closed: 6:55PM