

Beverley District High School P&C

Annual General Meeting Minutes

7.00pm, 28th February 2017 @ Staff room

Attendees: Wendy Moore, Cara Hammond, Jacinta Murray, Tim Cooke, Aliesha Murray, Sam Mearns, Monica Van Der Snoek, Shirley Wallis, Lyndon Wallis, John Hawke

Apologies: Kerry Anne Doyle, Narelle Bailey

Presentation and adoption of audited financial statement for the current year:

- New auditor needed for next year.

Elections:

- Office Bearers
 1. President
 - Nominations: Monica declined,
 - Seconded
 - Accepted Nomination
 2. Vice – President
 - Nominations John Hawke,
 - John Accepted
 - All in favour
 3. Secretary
 - Tim Cooke nominated Sam Mearns
 - Sam accepted with the advice that she will not be able to attend all meetings.
 - All in favour
 4. Treasurer
 - Tim Cooke nominated Jacinta Murray
 - Jacinta accepted
 - All in favour
- Executive Committee Members
 1. Cara Hammond
 2. Monica Van Der Snoek
 3. Shirley Wallis
- Uniform Shop Co Ordinator: Kerry Anne Doyle
- Canteen Co Ordinator: Monica Van Der Snoek
- KPP Committee: Jacinta Murray, Carly Veitch President

Date of next meeting: 28th March 2017

Closure: 7:30pm