MEETING OPENED: 8.40 pm

PRESENT: Nicole B Michelle S
        Simone W Jen R
        Sue C Shani G
        Kerrie O Allison B
        Lesley S Marina P
        Clare K Raeleigh S
        Kylie B

APOLOGIES: Cassandra M Sheridan C
           Cathy L

Clare Kristensen, Principal, running meeting as Executive Officer.

MATTERS ARISING – POSTPONE AGM:

"I, Nicole Belling, move that we postpone the Melrose Park P&C Annual General Meeting until 13th February 2012. Henceforth from this date all future Melrose Park P&C Annual General Meetings will be held in February each year."

Discussion followed.

Moving the AGM will enable newcomers to the school to be involved if they are interested. Everyone is tired at the end of the year and do not always know their work commitments and therefore do not know if they can commit to a role with the P&C.

Moving the AGM will allow more time for the books to be finalised and will mean that the accounts will be completed through to 31st December 2011 as cheques and deposits invariably lap over from November.

The motion passed unanimously.

MEETING CLOSED: 8.50 pm

NEXT MEETING: Deferred AGM - Monday 20th February – 7.30 pm