MEETING OPENED: 7.35pm

Present: As noted
Absent: As noted

PRESENT

Lesley S  Clare K
Alice M  Tim M
Prama M  Kelly B
Michelle S  Mick W
Greg C  Chantel L
Yasmin M  Thea G
Nina M  Cathy L
Liz E  Kerrie O
Dolores C  Sheri C

APOLOGIES

Raeleigh S  Jen R
Deborah R  Wendy R
Marion D  Georgia P
Kylie C  Shani G
Nicola B  Danielle D

All members paid for voting rights.

INTRODUCTIONS:

Minutes from previous AGM. Noted: Clare K
Seconded: Lesley S

PRESIDENT’S REPORT:

Nina M

See attached.

AUDITOR’S REPORT:

Lisa S

See attached.

Secretary to check with Treasurer that thank you letter/gift has been sent to Auditor.
All positions for Melrose Park Public School (MPPS) Parents & Citizens (P&C) Committee then declared vacant.

Appreciation noted from whole company present for the outstanding efforts put in by outgoing President and Vice President and families.

**NOMINATIONS FOR 2015**

**PRESIDENT:**

Nominations for President opened.

No nominations were received for role of President for 2015. Greg C said he would be prepared to take a supporting role, as did Nina M.

**PRESIDENT 2015:** vacant

**Noted:**

**Seconded:**

**VICE PRESIDENT:**

Nominations for Vice President opened.

Nina M was nominated for role of Vice President for 2015. No other nominations received. She was unanimously supported to take on this role.

**VICE PRESIDENT 2015:** Nina M

**Noted:** Thea G

**Seconded:** Mick W

**SECRETARY:**

Nominations for Secretary for 2015 opened.

Lesley S outlined duties undertaken by Secretary.

Dolores C nominated herself for role of Secretary. It was unanimously supported for her to take on this role.

**SECRETARY 2015:** Dolores C

**Noted:** Lesley S

**Seconded:** Clare K
TREASURER:

Nominations for Treasurer for 2015 opened.

Lisa S agreed to take on role of Treasurer. No other nominations received and she was unanimously supported to take on this role.

TREASURER 2015: Lisa S
Noted: Nina M
Seconded: Mick W

SUB COMMITTEES FOR 2015

UNIFORM SHOP:

Nominations for Uniform Shop Coordinator opened.

Thea G nominated herself to continue this role. No other nominations received and she was unanimously supported to take on this role again.

As in previous years, an additional volunteer is required to assist with this role.

UNIFORM SHOP CO-ORDINATOR 2015: Thea G
Tbc
Noted: Lisa S
Seconded: Lesley S

SAUSAGE SIZZLE CO-ORDINATOR:

Nominations for Sausage Sizzle Co-ordinator opened.

Yasmin A nominated herself to continue in the role of Sausage Sizzle Co-ordinator. No other nominations received and she was unanimously supported to take on this role.

SAUSAGE SIZZLE CO-ORDINATOR 2015: Yasmin A
Noted: Lisa S
Seconded: Greg C

MARKET DAY CO-ORDINATOR:

Nominations for Market Day Coordinators opened.

It was agreed the role of Market Day Coordinator should again be split amongst several volunteers with specific roles. Nina M nominated to undertake the main co-ordinator role, supported by Chantel L, with Sheri C to manage stallholders with others to be determined nearer the event date.
MARKET DAY CO-ORDINATORS 2015: Nina M Noted: Clare K
Chantel L Seconded: Lesley S
Sheridan C

BOOK CLUB CO-ORDINATOR:

Nominations for Book Club Coordinator opened.

Georgia P was not present, but had registered and expression of interest to continue the role by written application. A verbal expression of interest was submitted on behalf of Nicola B who was also absent. Both applications were accepted by all present.

BOOK CLUB CO-ORDINATOR 2015: Georgia P Noted: Clare K
Nicola B Seconded: Lesley S

COMMUNITY SUPPORT CO-ORDINATOR:

Nominations were opened for the role of Community Support Co-ordinator, with responsibility for fundraising correspondence management.

Kylie C was not present, but had asked for a verbal expression of interest to be submitted on her behalf. This was accepted by all present.

COMMUNITY SUPPORT CO-ORDINATOR 2015: Kylie C Noted: Nina M
Seconded: Lisa S

SCHOOL BANKING REPRESENTATIVE:

Nominations were opened for the role of School Banking Representative.

This role is best shared, so two positions need to be filled.

SCHOOL BANKING REPRESENTATIVE 2015: tbc Noted: tbc
   tbc Seconded: tbc

CLASS PARENT CO-ORDINATOR:

Nominations for the role of Class Parent Co-ordinator were opened. Chantel L nominated to undertake this role and was unanimously accepted by all present.

CLASS PARENT CO-ORDINATOR 2015: Chantel L Noted: Clare K
Seconded: Lesley S
OSCH COMMITTEE REPRESENTATIVE:

Nominations for the role of OSCH Committee Representatives were opened.

It was agreed in the 2013 AGM that any parent on the OOSH Committee should ideally have children who use the facility on a regular basis. Nominations for:

Liz E, Kerrie O, Danielle D, Trish C and Ericka H were unanimously agreed.

OSCH COMMITTEE MEMBERS 2015:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Noted</th>
<th>Seconded</th>
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<tbody>
<tr>
<td>OSCH Committee Representative</td>
<td>Liz E</td>
<td>Clare K</td>
<td>Lesley S</td>
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<td></td>
<td>Kerrie O</td>
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<td>Danielle D</td>
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<td>Trish C</td>
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<td>Ericka H</td>
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COFFEE CO-ORDINATOR:

Nominations for the role of Coffee Co-ordinator were opened. Marion D has very successfully run this fundraiser in 2014, and nominated herself to continue in this role with unanimous agreement from all present.

COFFEE CO-ORDINATOR 2015

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<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Noted</th>
<th>Seconded</th>
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</thead>
<tbody>
<tr>
<td>Coffee Co-ordinator</td>
<td>Marion D</td>
<td>Clare K</td>
<td>Lesley S</td>
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</tbody>
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MEETING CLOSED: 8pm