



Seaforth Public School
Parents and Citizens Association
37 Kempbridge Ave, Seaforth, NSW, 2092

Minutes of Annual General Meeting held on 28th February
2017

CHAired BY: Andrew Gregson

MINUTES BY: Kate Harpur

MEETING OPENED: 7:05pm

NUMBER ATTENDED: 29

APOLOGIES: Bernard Cheng, Martin Keenlyside

PRESIDENT'S REPORT: Welcomed everyone, indicated it has been a pleasure to serve as P&C President for past year, gave thanks to executive committee and to school for the support it gives P&C.

Thanks to Michelle French and Rachel Cooke for all their work for school. Motion raised from the executive committee to award both Michelle French and Rachel Cooke life membership of the P&C. Motion carried unanimously.

TREASURER'S REPORT: Raised \$71000 last year (target was \$75000). Uniform shop raised \$16000, canteen raised \$8000. \$10300 was raised through student levy to go directly to the technology fund (an additional \$30000 from P&C was also given towards this). P&C has a cash balance of \$240000. \$50000 has been given towards the current ground works at Yatama Campus. \$50000 set aside to augment the Kempbridge rebuild.

In recent years P&C has paid an external auditor ~\$1000 to audit their accounts. P&C has been advised that we can use an experienced financial practitioner from within the parent body. Motion raised to appoint Chartered Accountant, Mr Keith Toms, to be appointed as financial overseer of P&C audit. Motion carried.

ELECTIONS: All current members of P&C executive stood down from their positions. Ms Christine Smith assumed chair of the meeting.

Nominations received for position of President: Andrew Gregson (nominated by Michelle French). Nomination accepted.

Nominations received for Vice Presidents: Martin Keenlyside and Paul Hart (nominated by Richard Williams). Nominations accepted.

Nominations received for Secretary: nil. Position remains vacant.

Nominations received for Treasurer: Richard Williams (nominated by Ashley Bennet). Nomination accepted.

Ms Alexandra Cowie volunteered to join Executive Committee.

MEETING CLOSED: 7:20pm

NEXT AGM: February 2018