



EDNEY PRIMARY SCHOOL P&C ASSOCIATION INC.

AGENDA			
TIME	ANNUAL GENERAL MEETING Edney Primary School Library TUESDAY 14 TH FEBRUARY, 7pm	P&C TO	WHO
	1.0 Welcome and Apologies		
	1.1 Opening and Welcome		Erica Moore
	1.2 Attendance & Apologies		Erica Moore
	1.3 Confirmation of Agenda	Confirm	Erica Moore
	2.0 Annual Report – confirm and accept		
	Canteen treasury report missing, we will put it in and bring Annual Report to next meeting. Hazel queried if School Board report was sufficient. Kate explained a fuller report is available in the School's annual report as the Board reports to the school not P&C.	Amend report and table at next meeting	Rachelle Cook
	Minutes of Previous General Meeting		
	2.1 Accept previous minutes as true and correct	Confirm 1 st Erica 2 nd Lauren	Rachelle Cook
	2.2 <u>Business/Actions Arising From Previous Annual General Meeting</u> Review progress on actions arising from the previous meeting, including identifying any outstanding actions, date to be completed and who is responsible for ensuring completion.	Note	
	5.0 ELECTIONS		
	5.1 President - Valda-Anne Taipari		
	5.2 Vice President – Donna Schwinkowski		
	5.3 Secretary – Kate Malkiewycz		
	5.4 Treasurer – Rachelle Cook		
	5.5 Executive members – 1.Charis Calleja 2. Erica Moore 3. Leanne Wallace Gibb 4. Tambri Farrar		
	6.0 Motions to change bank signatories to new Executive Members and remove old signatories		
	6.1 Signatories MAIN P&C ACCOUNT 633000 146207584: <i>Motion for Valda-Anne Taipari to be added as a signatory on the MAIN P&C Account she will have rights to initiate payment, authorize and sign cheques as well as have internet access. Steve Rapps, Denise Cowin and Hazel Boyce will be removed from all access to the MAIN P&C ACCOUNT.</i>	Moved by Erica Moore 2 nd Kate Malkiewycz Moved by Erica Moore	<u>Signed:</u> Rachelle Cook Donna Schwinkowski



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		<p>CANTEEN ACCOUNT 633000 152498978: <i>Motion for Rachelle Cook and Valda-Anne Taipari to be given full access to the CANTEEN ACCOUNT, this will include rights to initiate payment, authorize, and sign cheques as well as to have internet access.</i> Hazel Boyce and Donna Schwinkowski to be removed from all access to the CANTEEN ACCOUNT.</p> <p>HIGH INTEREST SAVER 633000 152540720: <i>Motion for Rachelle Cook and Valda-Anne Taipari to be given full access and have rights to initiate payment, authorize, sign cheques and have internet access to the HIGH INTEREST SAVER ACCOUNT.</i> Remove Vanessa Farber and Hazel Boyce from all access to HIGH INTEREST ACCOUNT.</p>	<p>2nd Kate Malkiewycz</p> <p>Moved by Erica Moore 2nd Tambri Farrar</p>	<p><u>Signed</u></p> <p>Vanessa Farber</p> <p>Jan Cresswell</p> <p><u>Signed</u></p> <p>Donna Schwinkowski</p> <p>Vanessa Farber</p>
	7.0	Confirmation of continuing subcommittees of the association (including appointment of members of subcommittees) Sub Committees to appoint Conveners/Coordinators, Treasurer, Secretary at first meeting and report at next general meeting		
	7.1	CANTEEN COMMITTEE -	Confirm	
		<p>MEMBERS:</p> <p>Charis Calleja Hazel Boyce Jennifer Robinson Steve Rapps Tambri Farrar Vanessa Farber</p>		
	7.2	FUNDRAISING COMMITTEE	Confirm	
		<p>MEMBERS:</p> <p>Rachelle Cook Leanne Wallace-Gibb Tambri Farrar Linley Martin Tania De Luca Lisa Withers Bonnie Kelly Adele Mcmenamin Latoya Rangitakatu Gabrielle Friday</p>		
	7.3	GRADUATION COMMITTEE	Confirm	
		<p>Members:</p> <p>Michelle Cheshire Bonnie Kelly</p>		



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	7.4	GOVERNANCE REVIEW COMMITTEE		
		Kate Malkiewicz Rachelle Cook Karina Mallard		
	7.4	SAFETY HOUSE COMMITTEE	Confirm	
		Members: Erica Moore		
	7.5	SCHOLASTIC BOOKS COORDINATOR/s	Confirm	
		COORDINATOR/s: Susan Swaby		
	7.6	SCHOOL BANKING		
		Rachelle Cook Tambri Farrar Tania De Luca Gabrielle Friday		
	8.0	General Business:		
	9.0	NEXT AGM : Term 1, 2018		
	10.	CLOSE: 7.45pm		

SIGNED:

Valda-Anne Taipari
EDNEY PRIMARY P&C PRESIDENT

Donna Schwinkowski
EDNEY PRIMARY P&C VICE PRESIDENT