Date: Monday 3rd March 2014

Time: 7.00pm

1. Peter Kulmer presented the P&C President’s Report
2. Stacey Bech presented the financial statement as part of the P&C Treasurer’s Report. (Stacey to send the Annual Financial Statement to the Federation within 4 weeks)
3. All P&C executive positions were declared vacant
4. Nominations were called for from financial members. (list as per official sign-on sheet held by the secretary for the meeting)
   a. President - Ros Foley was nominated by Peter Kulmer and seconded by Paul Knight. Accepted, elected unopposed
   b. First Vice-President – Paul Knight was nominated by Peter Kulmer and seconded by Ros Foley. Accepted, elected unopposed
   c. Second Vice-President – Brad Pullan was nominated by Stacey Bech and seconded by Paul Knight. Accepted, elected unopposed
   d. Secretary – Lisa Naumovski was nominated by Denice Hardie and seconded by Stacey Bech. Accepted elected unopposed.
   e. Treasurer – Stacey Bech was nominated by Peter Kulmer and seconded by Lisa Naumovski. Accepted elected unopposed.

All executive members received unanimous election from the financial P&C members present.

AGM Conclusion: 7.35pm

G. Smith

Principal
(Returning officer for AGM)