



Lake Cathie

Public School

Parents and Citizens

MEETING DETAILS	
Purpose	P & C Annual General Meeting
Date and Time	Tuesday 16 March 2021 Opened 6.45 pm Closed 6.55 pm
Location	LCPS Library
Attendance	Attendance – as per attendance book Apologies – as per attendance book <i>Minutes: Linda Barnett</i>
ITEMS	ACTION
Minutes of previous meeting reviewed	Minutes accepted – Roger Bussell Seconded – Rebecca Bouldin
	<p>Susie Storm read out minutes of previous Annual General Meeting. All actions were completed.</p> <p>Jock Garven declared all positions vacant. Nominations received:</p> <p>President - Self-Nominated – Rebecca Bouldin Seconded – Roger Bussell Voted in via show of hands.</p>

Vice President -

Self-Nominated – Susie Storm Seconded – Rebecca Bouldin
Voted in via show of hands.

Treasurer -

Self-Nominated – Roger Bussell Seconded – Susie Storm
Voted in via show of hands

Assistant Treasurer – Position no longer required

Secretary -

Self-Nominated – Linda Barnett Seconded – Katy Haste
Voted in via show of hands

Congratulations to all nominees

General Committee - all other financial members

Roger has proposed we maintain the current \$1.00 membership fee.

Motion: Roger Bussell **Seconded:** Susie Storm

Susie Storm presented a membership form which will now be adapted and adopted.
This was an endorsed document from the P&C Federation.

Motion: Bec Bouldin **Seconded:** Linda Barnett

Roger is proposing that we nominate Wrights Accounting as our Auditor

Motion: Roger Bussell **Seconded:** Bec Bouldin

Upcoming Meetings

Next Meeting: AGM meeting date to be decided at a later date.