

February 28, 2017

[Whitsunday Anglican School Parents & Friends Assoc. Inc.]



**Agenda of the Whitsunday Anglican School Parents and Friends Assoc. Inc.
Annual General Meeting**

Meeting to be Held on Tuesday 28 February 2017 6:00pm

Attendance: Mick Martin, Rebecca Wessen, Lawrence Booth, Andrea Ranson, Amanda Borg, Ronlyn Fisher, Tania Caldwell, Duncan Mitchell, Tia DiCamillo, Leanne Clout, Craig Taylor, Peter Rosier, Clint Withers, Maria McIVor, Karen Owens, Jamie Novosel, Jenny Grant

Item	Comment/Action	Who/What	By when
1. Attendance and Apologies	Apologies received from Sarah Wright, Michelle Smith	Mick Martin, Rebecca Wessen, Lawrence Booth, Andrea Ranson, Amanda Borg, Ronlyn Fisher, Tania Caldwell, Duncan Mitchell, Tia DiCamillo, Leanne Clout, Craig Taylor, Peter Rosier, Clint Withers, Maria McIVor, Karen Owens, Jamie Novosel, Jenny Grant	
2. Minutes of the Previous Annual General Meeting	Minutes from the previous AGM Meeting tabled	Tabled. Moved by: Clint Withers, Seconded by Mick Martin	

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Item	Comment/Action	Who/What	By when
3. Business Arising from the Minutes		-	
4. Correspondence Inwards	<ul style="list-style-type: none"> E-mail from Russ Renton 	<ul style="list-style-type: none"> Confirming that a copy of the P&F's Audited Accounts have been lodged with the Australian Charities and Not-for-Profits Commission We have been registered with the Commission and are able to advertise this fact using the registered Charity Tick. 	
5. Correspondence Outwards	Nil relating to the AGM	-	
6. President's Report	To be tabled	For noting	
7. Treasurer's Report	To be tabled	For noting. Vote of thanks to Russ Renton and Kristen Keen for their assistance.	
8. Election of Office Bearers		The following parents were elected unopposed to various positions on the Committee	



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8.1. President		and with grateful thanks from the President for volunteering Lawrence Booth nominated by Jasmin Jones, Seconded by Clint Withers.	
8.2. Vice President		Andrea Ranson, nominated by Lawrence Booth, Seconded by Clint Withers.	
8.3. Treasurer		Tania Caldwell, nominated by Andrea Ranson, Seconded by Jasmin Jones	
8.4. Secretary		Clint Withers for next 2 meetings, nominated by Andrea Ranson, Seconded by Craig Taylor	
8.5. Events Coordinator		Jasmin Jones nominated by Lawrence Booth, Seconded by Tania Caldwell	
8.6. Communications Coordinator		Jasmin Jones	
	Further communication with whole school and WAS Foundation – Grants Officer, Funds, Project Officer		
9. General Business			

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Item	Comment/Action	Who/What	By when
9.1. Annual Meeting Schedule - 2017	Meeting schedule to be tabled	30 October proposed AGM, check with the School calendar	
10. Next Annual General Meeting			
10.1. 25 October 2016	Meeting closed at 6:52 pm		