

Wagin District High School P&C Association Inc.

Minutes of the Annual General Meeting held on Monday 26th November 2018 at 12pm in the Palace Hotel Lounge Bar.

1. Welcome

In attendance

T Spooner (chairperson), N Ward, A Scott, J Mangalavite, A Longmuir, K Ball, M Harrington, C Painter, L Finlayson, C Rowell, S Nalder, A Howell, L Hutton – Storer, Amber Ward, C Harris – Moroney, M Pascoe.

Apologies

J Clifton, K Hamersley, L Smith, E Holt, L Becker, D Patterson, Ann Ward.

2. Confirmation of previous minutes

Resolution: That the minutes of the Annual General Meeting of Wagin District High School P&C Association held on Monday 4th December at 12pm be taken as read and confirmed as true and accurate. **Carried**

3. Business arising from previous minutes:

3.1 T Spooner contacted WACSSO regarding need for auditor, WACSSO confirmed that we do not require an auditor, simply a financial statement to be presented at AGM by treasurer.

4. Treasurers Report (attached)

4.1 NAB Account - T Spooner and A Scott are to be removed as signatories on the P&C accounts and M Harrington and C Painter are to be added.

Resolution: That the treasurers report be adopted. **Carried**

5. Reports

6.1 President's Report (attached)

Resolution: That the president's report be adopted. **Carried**

6.2 Principal's Report (attached)

Resolution: That the Principal's Report be adopted. **Carried**

6. Election of Office Bearers and Committee Members (All positions declared vacant)

President - L Finlayson nominated C Painter, A Longmuir seconded. C Painter accepted.

Vice President – C Painter nominate L Finlayson, seconded T Spooner. L Finlayson accepted.

Secretary - T Spooner nominated N Ward, A Scott seconded. N Ward accepted.

Treasurer – T Spooner nominated M Harrington, N Ward seconded. M Harrington accepted.

Committee – K Hamersley, A Longmuir, K Ball, C Rowell, J Mangalavite, L Hutton – Storer, A Scott, C Harris – Moroney, M Pascoe, T O'brien, K Sadler.

Uniform Committee – M Pascoe, K Hamersley, A Scott, M Harrington, A Longmuir.

Canteen Committee – M Harrington, C Lunt, C Harris – Moroney, L Finlayson, C Rowell, S Nalder.

School Council Representative - TBA.

Appointment of Honorary Auditor - no longer required.

Meeting closed at 12:24pm.