Meeting Opened at 7:45 pm

Present: Allan Hynds, Melanie Mackie, Nicole McEvoy, Nikki Wheen, Michelle Leer, Nicolette Oram, Darryl Carle, April Vigurs

Apologies: Tessa McLaughlin, Angie Pirie

Minutes read from 2014 AGM
Moved: Nicole McEvoy  Seconded: Michelle Leer

President’s Report:
(Read on behalf of Darryl Carle by Allan Hynds)
Moved: Allan Hynds  Second: Nicolette Oram

Treasurer’s Report

As of 1st of January 2014 - Opening Balance $8710.14
As of 31st of December 2014 - Closing Balance: $6087.27

Fundraising events for 2014 included TomahROMA, Small Schools Cross Country, Mother’s Day Stall, Back to Back, Bilpin RFS Bush Run, 400 calendars (80% sold) + postcards.

Fundraising money covered P&C Insurance, Expenses for Yr 6 to go to Colo Transition Day, CPR Program for students, Adopt a Tree@The Fruitbowl, purchase of 10 more ipads, hire of bus for Year 6 Farewell, Athletics coaching with Richard Burrell.

Thanks to Ange Pirie for coordinating the canteen again.

As of 1st of January 2014 – Opening Balance $6533.19
As of 21st December 2014 – Closing Balance $6725.62

Profits were spent on upgrading the canteen’s facilities and improving security.

Moved: Allan Hynds  Seconded: Darryl Carle

Election of Office Bearers

Melanie Mackie thanked all of the 2014 P and C Executive for their hard work.
Nikki Wheen declared all positions vacant and called for nominations:

Executive Committee are as follows:

PRESIDENT            Darryl Carle
VICE PRESIDENT       Angie Pirie
SECRETARY            Nikki Wheen
TREASURER            Nicole McEvoy
Additional positions confirmed:

AUDITOR                      Karen Champion
CANTEEN COORDINATOR            Angie Pirie
ASSISTANT CANTEEN COORDINATOR   Michelle Leer
UNIFORM COORDINATOR             Kelly Haines
CANTEEN TREASURER              Cheryl Baird
BOOK CLUB                      Hannah Carpenter

Moved: Nicolette Oram   Second: Nicole McEvoy

Membership fees of $1 paid.

Meeting Closed at 8.00 pm