Charters Towers State High School – P & C Assn.
AGM Meeting 2014

Date/Time: Tuesday 11th March, 2014
Location: Staff Lounge
Attendees: Robyn Price, Kym Gough, Moya Mohr, Tania Husband, Maya Wood, Natasha Stanton, Stacey Alloway, Pamela Coffison, Emili Skowronski, Julie Fielder, Carol King, Jaime Richards, Helen Milton
Apologies: Alison Cowan, Andrea Singleton, Justin Watt
Secretariat: Moya Mohr

OPENED: 6.30pm

Item 1: Minutes of Previous AGM on the 12th March, 2013 Meeting were circulated.
Motion “That the minutes of the previous AGM be accepted”
Moved Pamela Coffison 2nd Emili Skowronski

BUSINESS ARISING FROM PREVIOUS AGM
NIL

Item 2: TREASURER’S REPORT AND AUDITED FINANCIALS:
Balance of Accounts: from 2013 Auditor’s report
General ................ $19 525.20
Tuckshop .............. $13 192.17
Building .................. $14.91
Term Deposit ............ $67034.98

- The 2013 Audited Annual report was circulated
- Auditors report completed and Certified by Margaret Franz
- Motion: That the Audited Annual Financial Report be
  Moved: Tania Husband
  2nd Natasha Stanton

Item 3: TUCKSHOP REPORT:
- Tuckshop had another successful year, profiting well

Item 4: PRESIDENT’S REPORT:
- Maya Wood- Thanked Tania Husband and Kym Gough for their support and help during 2013 and all active parents who attend meetings and helped with fundraising, and that the Tuckshop was running smoothly and successfully thanks to Justin Watt and Staff. Great to see outside fundraising was successful with the father’s day raffle
and drink sales at the 2013 yr 12 Graduation night. Money spent towards the school helped with more shade sails to be erected on the school grounds, lyres for the music department, setting up a P & C award for awards night which will be a yearly contribution for students from Yr. 8-12. Hoping that 2014 will be a successful year for this year's committee.

Item 5: MEMBERSHIPS:

All new membership forms filled in for 2014

Item 6: ELECTION OF OFFICE BEARERS:

President- Maya Wood was nominated by Kym Gough
Seconded: Carol King

Vice President- Natasha Stanton was nominated by Kym Gough
Seconded: Maya Wood

Treasurer- Tania Husband was nominated by Jaime Richards
Seconded: Robyn Price

Secretary- Kym Gough was nominated by Maya Wood
Seconded: Julie Fielder

Auditor- Motion by Tania husband “That Margaret Franz be appointed for the financial year ending 31st December 2014 and payment for the auditor be made on completion of the report ($240.00)
Seconded: Carol King

Meeting Closed: 6.40pm

NEXT MEETING:
Tuesday 10th MARCH,2015

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