Minutes of Annual General Meeting

13th March 2012 Draft

Meeting opened: 07:07 pm

Present:

**Outgoing Office Bearers:**
- Brendan Lee (President)
- Maria Worner (Treasurer)
- Julie-anne Bleeze (Secretary)

**Members:**
- Liz White
- Leanne Elliston
- Lisa Kay
- Sanae Bouckaert
- Sandy Davis
- Danielle Sharma
- Kylie Gillam
- Alison Wilson

**KSS Staff:**
- Jan Day

**Apologies:**

1. **Acceptance of minutes – Minutes from 8 March 2011.**

   **Motion:**

   *That the Minutes of the 8 March 2011 Annual General meeting, be endorsed as being a true and accurate record of the meeting.*

   *Moved: Maria Worner Seconded: Brendan Lee (Carried by majority)*
2. **Nominations for office bearer and other positions:**

All positions were declared vacant.

Nominations asked for by Jan Day. The following people nominated themselves (if unspecified) and were voted in by a majority of members present:

- President – Brendan Lee renominated – Seconded Maria Worner.
- Vice President – Emma Digan – Seconded Alison Wilson
- Treasurer – Maria Worner - Seconded Sanae Bouckaert
- Assistant Treasurer – Renae Volmari – Nominated Maria Worner, Seconded Julie-anne Bleeze
- Public Officer – Sandy Davis – Seconded Emma Digan
- Canteen Subcommittee Convenor – Leanne Elliston – Seconded Maria Worner
- Leanne notified of a conflict of interest, as she also works for Nutrition Australia which has a contract working with school canteens. This was considered a benefit.
- Fundraising Subcommittee Convenor – Lisa Kay – Seconded Maria
- Uniform Subcommittee Convenor – Maria Worner – Assistant Alison Wilson – Seconded Julie Bleeze
- Co - Secretary – Leanne Elliston and Liz White – Seconded Emma Digan

The position of P & C Council Representative remains vacant.

3. **Audit Report**

The Treasurer presented the Audit Report for last year. Moved – Brendan Lee, Seconded Sanae Bouckaert. The audit report was accepted by the majority.

AGM Declared closed approximately 7.43 pm.

It was recommended that an advertisement be placed for Assistant Secretary.