

MINUTES

ANNUAL GENERAL MEETING OF THE CAROLE PARK STATE SCHOOL P&C ASSOCIATION

to be held in the School Hall at 9:30am on 26 March, 2015

1. Opening 9:40am
2. Apologies
None
3. Confirmation of minutes of annual general meeting held on 19 March 2014
4. Business arising out of the minutes
None.
5. Receipt and acceptance of the Treasurer's report and audited financial statement of :
 - Association
 - The Auditor sent a draft report and reports the usual issues with the P&C processes surrounding Petty Cash.
 - Recycle shop not successful during the last year.
 - Father's Day Stall last year made a lost but the purpose of the stall was to offer a service rather than to fundraise.
 - Tuckshop continued to make a profit, \$3, 535.
 - Last year the P&C bought eskies, shirts for the Seniors and paid for Bus Hire for camp and excursions.
 - Cash at Bank as of the 31 December 2014 was \$13, 666.00.
 - The Uniform shop increased stock at end of year to prepare for the start of the new year and as such the uniforms had not be sold at the end of 2014. A stocktake will need to be undertaken to check stock.
6. Receipt and acceptance of the President's annual report.
 - President Sinapi Matapula gave her resignation from the position. Thanking the committee for their support. She will continue to be a part of the P&C.
 - The Committee thanked Sinapi for all her work over the last few years.

ALL MEMBERSHIPS LAPSE

7. Application for membership and signing of code of conduct

8. Election of Executive Officers

Position	Person
President	Amanda Edge
Vice President	Tracy Dunn
Secretary	Alice Stafford
Tresure	Coralie Ellis

9. Appointment of auditor

- Beaugeaud and Sons, Darra appointed auditor.

10. Adoption of the Student Protection Risk Management Strategy

Approved.

11. Approval of P&C Association Constitution

Approved.

12. General Business

- None.

11. Close: 10:08am