

**TURRAMURRA NORTH PUBLIC SCHOOL P&C ASSOCIATION**

**2016 Annual General Meeting  
Minutes**

**Meeting held at 237 Bobbin Head Road,  
North Turramurra 2074**

**In S3 Hub, 7.30pm on Wednesday 17 February 2016**

1. Welcome and Apologies (President)

Apologies – Rachel Wald, Sue Baker, Tracy Poulton, Quyen Woodrow

Attendees – Alex Berthold, Andrew Brightmore, Bree Alami, Charise Sheppard, Clare Knight, Darren Murphy, Fiona Dennis, Jackie Westwater, Kaley Dark, Karin van Heerwaarden, Kate Duncan, Lisa Robson, Margie Armstrong, Max Schreiber, Melanie Mahura, Michael Woodrow, Peter Sheppard, Philippa Gordon, Sandra Calder, Sudqi Alami, Suzanne Murphy, Therese Bollin, Wad McKasah, Wendy McKasah, Barnaby Rands, Steven Berends, James Knight, Tom Wald, Emily Burnett, Angela Mulcahy, Jenny Gardner, Sue Baker.

2. Introduction and address from TNPS Principal

3. Confirmation of AGM Process (President)

- a. AGM agenda
- b. Officer election and voting process

4. Confirmation of existing and new P&C members (Secretary)

5. Review and Acceptance of previous AGM Minutes (Proposer and seconder)

Proposed – Wendy McKasah  
Seconded – Suzanne Murphy

6. AGM Treasurers Update and Audit (Treasurer)

7. Other AGM business (All)

*None*

8. Disbanding of P&C officer positions for election process (President)

## P&C Election Process

	<b>Role</b>	<b>Current</b>	<b>Confirmed 2016</b>	<b>Proposed</b>	<b>Seconded</b>
<b>P&amp;C Executive Committee</b>	President	Andrew Brightmore	Darren Murphy	Darren Murphy	Wendy McKasah
	Vice President (1)	Philippa Gordon	Michael Woodrow	Darren Murphy	Andrew Brightmore
	Vice President (2)	Wendy McKasah	Wendy McKasah	Bree Alami	Michael Woodrow
	Secretary	Karin van Heerwaarden	Karin van Heerwaarden	Bree Alami	Andrew Brightmore
	Treasurer	Bree Alami	Bree Alami	Bree Alami	Michael Woodrow
	Assistant Treasurer	Fiona Dennis	Fiona Dennis	Fiona Dennis	Andrew Brightmore
<b>Sub- Committee</b>	<b>Role</b>	<b>Current</b>	<b>Confirmed 2016</b>	<b>Proposed</b>	<b>Seconded</b>
<b>Grounds Committee</b>	Co-ordinator (1)	Philippa Gordon	Philippa Gordon	Philippa Gordon	Bree Alami
<b>Uniform Shop Committee</b>	Co-ordinator (1)	Cheryl Nolan	Suzanne Murphy	Suzanne Murphy	Lisa Robson
<b>Band Committee</b>	Co-ordinator (1)	Kathryn Carey	Angela Mulcahy		
	Treasurer	Mary Hoang	Lisa Robson		
<b>Canteen Committee</b>	Co-ordinator (1)	Kris Grant	Clare Knight	Clare Knight	Wendy McKasah
	Treasurer	Max Schreiber			
<b>Fundraising Committee</b>	Co-ordinator (1)	Sandra Calder	James Knight	James Knight	Wendy McKasah
<b>NTOOSH Committee</b>	Co-ordinator (1)	Alex Berthold	Alex Berthold	Alex Berthold	Karin van Heerwaarden