

2018 is a transition year to moving the AGM to the end of the year. The reason that a 2nd AGM was held this year is because the committee agreed at the AGM in February that TNPS P&C would begin holding its annual general meeting at the end of each year, rather than the beginning of the year. This will allow us to have roles filled and any hand over from outgoing to incoming officers and co-ordinators completed before the end of the year so the team can hit the ground running come the new school year and be organised for term 1 activities earlier than we've been able to in the past.

TURRAMURRA NORTH PUBLIC SCHOOL P&C ASSOCIATION

2018 ANNUAL GENERAL MEETING II

Meeting Minutes

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

In S3 Hub, 7:00pm on Wednesday 12 December 2018

1. Welcome and Apologies (President)

Apologies – Bree Alami

Attendees – Ross Brockbank, Arnie Bhattacharya, David Clarke, Kate Duncan, Katie Sumpton, Karin van Heerwaarden, Lirize Loots, David Bradley, Fiona Ambrosino, Dany Coehlo

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. AGM Treasurer's Update and Audit (Treasurer)
6. Other AGM business (All)

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

P&C Election Process

Sub-Committee	Officer Role	Current Officer	Confirmed 2019 Officer	Proposed	Seconded
Grounds Committee	Coordinator (1)	<i>Vacated by Fiona Ambrosino</i>	Kath Selkirk	Karin	Kate
Uniform Shop Committee	Coordinator (1)	David Clarke	David	Karin	Lirize
Band Committee	Coordinator (1)	<i>Vacant</i>	Louise Ragget	David	Fiona
	Treasurer	Lisa Robson			
Canteen Committee	Coordinator (1)	<i>Vacant</i>	Lirize Loots	Karin	Katie
Fundraising Committee	Coordinator (1)	<i>Vacant</i>	Vacant		
NTOOSH Committee	Coordinator (1)	Arnie Bhattacharya	Arnie Bhattacharya	Katie	David
Executive Committee	President	Bree Alami	Bree	Katie	Arnie
	Vice President (1)	Katie Sumpton	Kate	Karin	Lirize
	Vice President (2)	Ross Brockbank	Ross	Karin	Kate
	Secretary	Karin van Heerwaarden	Karin	Lirize	Katie
	Treasurer	<i>Vacated by Lirize Loots</i>	Vacant		
	Assistant Treasurer	Kate Duncan	Kate	Lirize	Arnie

Meeting end 7:40pm