

TURRAMURRA NORTH PUBLIC SCHOOL P&C ASSOCIATION

2015 Annual General Meeting

MINUTES

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

In S3 Hub, 7.30pm on Wednesday 18 February 2015

1. Welcome and Apologies (Vice Presidents)

Apologies – Andrew Brightmore, Max Schreiber, Alison Underwood

Attendees – Alex Berthold, Bree Alami, Cheryl Nolan, David Louie, Fiona Dennis, Gordon Iles, Jacqueline Hart, Jen Collins, Jo Iles, Joseph Audet, Karin van Heerwaarden, Kathryn Carey, Kris Grant, Laxmi Thakur, Luke Woodhouse, Margie Armstrong, Melissa Nikkhah, Philippa Gordon, Quyen Woodrow, Rachel Wald, Ralph Hale, Sandra Calder, Suzanne Murphy, Wad McKasah, Wendy McKasah

2. Introduction and address from TNPS Principal

3. Confirmation of AGM Process (Vice Presidents)

- 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)

6. AGM Treasurers Update and Audit (Treasurer)

7. Other AGM business (All)

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

P&C Election Process

Sub-Committee	Officer Role	Current Officer	Confirmed 2015 Officer	Proposed	Seconded
Grounds Committee	Coordinator (1)	Philippa Gordon	Philippa Gordon	All	All
Uniform Shop Committee	Coordinator (1)	Cheryl Nolan	Cheryl Nolan	All	All
Band Committee	Coordinator (1)	Kathryn Carey	Kathryn Carey	All	All
	Treasurer	Mary Hoang	Mary Hoang	All	All
Canteen Committee	Coordinator (1)	Kris Grant	Kris Grant	All	All
	Treasurer	Max Schreiber	Max Schreiber	All	All
	Asst Roster Co-ordinator	Vacant			
Fundraising Committee	Coordinator (1)	Sandra Calder	Sandra Calder	All	All
NTOOSH Committee	Coordinator (1)	Alex Berthold	Alex Berthold	All	All
P&C Committee	President	Andrew Brightmore	Andrew Brightmore	Wendy McKasah	Cheryl Nolan
	Vice President (1)	Philippa Gordon	Philippa Gordon	Wendy McKasah	Cheryl Nolan
	Vice President (2)	Wendy McKasah	Wendy McKasah	Gordon Iles	Suzanne Murphy
	Secretary	Karin van Heerwaarden	Karin van Heerwaarden	Wendy McKasah	Philippa Gordon
	Treasurer & Public Officer	Cheryl Nolan	Bree Alami	Wendy McKasah	Suzanne Murphy
	Assistant Treasurer	Vacant	Fiona Dennis	Cheryl Nolan	Karin van Heerwaarden