

TURRAMURRA NORTH PUBLIC SCHOOL P&C ASSOCIATION

**2017 Annual General Meeting
Minutes**

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

In S3 Hub, 7.30pm on Wednesday 15 February 2017

1. Welcome and Apologies (President)

Apologies –

Attendees – Alex Berthold, Amy Marsden, Bree Alami, Charise Sheppard, Clare Knight, Darren Murphy, Jen Collins, Karin van Heerwaarden, Michael Woodrow, Ralph Hale, Suzanne Murphy, Wendy McKasah, Paul Taylor, Karen Foate, Karin Haleblian, Heather McEvoy, Chris Scraggs, Arnie Bhattahoy, Briar Taylor, Neil Smith

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 – Michael Woodrow

6. AGM Treasurers Update and Audit (Treasurer).

See report attached.

7. Other AGM business (All)

None

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

P&C Election Process

	Role	Current	Confirmed 2017	Proposed	Seconded
P&C Executive Committee	President	Darren Murphy	Darren Murphy	Amy Marsden	All
	Vice President (1)	Wendy McKasah	Wendy McKasah	Karin van Heerwaarden	All
	Vice President (2)	Michael Woodrow	Michael Woodrow	Karin van Heerwaarden	All
	Secretary	Karin van Heerwaarden	Bree Alami	Bree Alami	All
	Treasurer	Bree Alami	Alex Berthold	Bree Alami	All
	Assistant Treasurer	Fiona Dennis	Fiona Dennis	Bree Alami	All
Sub- Committee	Role	Current	Confirmed 2017	Proposed	Seconded
Grounds Committee	Co-ordinator (1)	<i>Vacant</i>	Fiona Ambrosino	Wendy McKasah	All
Uniform Shop Committee	Co-ordinator (1)	Suzanne Murphy	Suzanne Murphy	Karin van Heerwaarden	All
Band Committee	Co-ordinator (1)	Amy Marsden	Amy Marsden	Darren Murphy	All
	Treasurer	Lisa Robson	Lisa Robson	Amy Marsden	All
Canteen Committee	Co-ordinator (1)	Clare Knight	<i>Vacan</i>		
Fundraising Committee	Co-ordinator (1)		Wendy McKasah	Karin van Heerwaarden	All
NTOOSH Committee	Co-ordinator (1)	Alex Berthold	Alex Berthold	Bree Alami	All