

2018 ANNUAL GENERAL MEETING

Meeting Agenda

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

In S3 Hub, 7:00pm on Tuesday 27 February 2018

1. Welcome and Apologies (President)

Apologies – Darren Murphy, Alex Berthold

Attendees Attendees – Hugh Jones, David Bradley, David Clarke, Holly Akbanian, Briar Taylor, Fiona Ambrosino, Heather McEvoy, Karin van Heerwaarden, Kate Duncan, Lisa Robson, Arnie Bhattacharya, 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. Review and Acceptance of previous AGM Minutes (Proposer and seconder)

(Minutes accepted at March 2017 meeting.)

6. AGM Treasurers Update and Audit (Treasurer)

7. Other AGM business (All)

DARREN – Propose moving AGM to end of year (November), rather than start of the year. This would ensure that co-ordinators and executive team are in place at the start of the year and planning for the year can commence early, rather than waiting

for the AGM at the end of February.

All agreed. Next AGM will be held on 21 November

Statement from Darren (outgoing President):

I want to take this opportunity to thank everyone on the P&C for their support, advice and friendship over the past two years during my time as President. It has been a tough decision to stand down however the reality is I am finding it difficult to juggle the commitments of the role with my heavy work schedule.

I really enjoyed my time on the P&C and want to acknowledge all of the terrific work the TNPS P&C members do. For a small school you all certainly punch above your weight and should be very proud of the contributions you all make. If you will have me, I would still like to remain a member and will do my best to get along to some meetings throughout the year. Suzanne and I also both happy to volunteer our time to the Trivia night if you want us.

Dany – thanks for your support during our time working together. Your enthusiasm and passion for the school is clear already and the school is in great hands with you at the helm.

Best of luck with the nominations and voting process.

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

P&C Election Process

Sub-Committee	Officer Role	Current Officer	Confirmed 2018 Officer	Proposed	Seconded
Grounds Committee	Coordinator (1)	Fiona Ambrosino	Fiona Ambrosino	Bree Alami	Hugh Jones
Uniform Shop	Coordinator (1)	<i>Vacated by Suzanne Murphy</i>	David Clarke	Bree Alami	Heather McEvoy

Committee					
Band Committee	Coordinator (1)	<i>Vacated by Amy Marsden</i>	Vacant		
	Treasurer	Lisa Robson	Lisa Robson	Fiona Ambrosini	Karin van Heerwaarden
Canteen Committee	Coordinator (1)	Vacant	Vacant		
Fundraising Committee	Coordinator (1)	<i>Vacated by Wendy McKasah</i>	Vacant		
NTOOSH Committee	Coordinator (1)	<i>Vacated by Alex Berthold</i>	Arnie Bhattacharya	Bree Alami	Karin van Heerwaarden
Executive Committee	President	<i>Vacated by Darren Murphy</i>	Bree Alami	Arnie Bhattacharya	Karin van Heerwaarden
	Vice President – Operations	<i>Vacated by Wendy McKasah</i>	Vacant		
	Vice President – HR & Compliance	<i>Vacated by Michael Woodrow</i>	Vacant		
	Secretary	Karin van Heerwaarden	Karin van Heerwaarden	Bree Alami	Kate Duncan
	Treasurer	<i>Vacated by Bree Alami</i>	Vacant		
	Assistant Treasurer	<i>Vacated by Fiona Dennis</i>	Vacant		