

**Minutes of Glenbrook School PTA AGM held 29 March 2010,
School Staff Room at 7.15 pm**

Present: Lorraine Byrnes, Isey Milne, Debbie Leider, Sandra LLeiliott, Priya Vasan, Michele Bowler, Janice MacKay, Carey Panchia, Paula McCall, Stephanie Maddock, Terri Maxwell, Kelly Muir, Di Bradley, Craig McGregor, Linda Simmons, Michelle Hodgson, Alex Chan, Katrina Shilcock, Suzie Sutcliffe, John Martin, Claire Jewel, Katherine Sutcliffe.

Apologies: None.

Welcome

Lorraine welcomed everyone to the meeting.

Minutes of Previous AGM Meeting

Moved that the minutes of the AGM held 30 March 2009 were a true and correct record.

Kelly/Debbie

Matters Arising

No matters arising from minutes.

Chairperson's Report

See attached report.

Lorraine/Linda

Annual Financial Statements

Kelly presented the attached financial report.

Kelly/Lorraine

Correspondence In

None

Correspondence Out

None

Elections of Officer

Resignations have been received from office bearers.

Nominations of Executive Positions

Co-Chairpersons: Stephanie Maddock & Carey Panchia. Nominated by Linda / seconded by Kelly

Treasurer: Alex Chan. Nominated by Linda / seconded by Craig

Minutes Secretary: Claire Jewel. Nominated by Suzie / seconded by Janice

Correspondence Secretary: Katherine Sutcliffe. Nominated by Linda/ seconded by Di

Calf Club Organisers: Katrina Shilcock, Sandra LLeiliot, Suzie Sutcliffe, Di Bradley, Priya Vasan

Committee for 2008-2009

Michelle, Michele, Teri, Paula, Sandra, Priya

PTA Representative to the BOT

To be determined.

Calf Club Representatives

As per organisers

Staff Rep to the PTA

To be done on rotation.

Appointment of Auditor

Alex Chan to advise.

General Business

Retiring members (Lorraine, Kelly, Linda & Debbie) were thanked for their input and presented with a gift.

Craig (BOT Chairperson) thanked PTA for fantastic effort for fundraising particularly towards the pool. Janice will be drawing up staff priorities for spending in the school.

Meeting closed 7.45pm.