Chair: Richard Cheney

Meeting Opened: 8.30pm (following March general meeting)


2. Apologies: Kim Filmer, Kim Rossi, Janelle Brunner, Jane Silvester, Rob McLean, Hilary Britton, Jenny Iffland, Justine Peters, Kim Bryant,

Notice of Motion: As advertised in Family Bulletins

Motion: That the tenure of office for executive positions of the Kinross Wolaroi School Parents’ and Friends’ Association be extended for 2012.

Moved: Jenny Glastonbury
Seconded: Sarah Passey
CARRIED

3. Acceptance of Previous AGM Minutes

Motion: That the minutes of the previous Annual General Meeting held 9th March 2011 be accepted as a true and correct record.

Moved: Richard Cheney
Seconded: Sarah Passey
CARRIED

4. Business Arising From Previous AGM minutes:
Nil

5. President’s Report: Richard Cheney - attachment

Motion: That the President’s report be accepted.

Moved: Richard Cheney
Seconded: Jenny Glastonbury
CARRIED

Richard asked if the annual P&F President’s report be included in the annual KWS Tower magazine.
Action: Brian Kennelly
6. **Treasurer’s Report:** Kim Brown - (attachments) Dec 2011 and canteen report

<table>
<thead>
<tr>
<th>Motion:</th>
<th>That the Treasurer’s report be accepted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved:</td>
<td>Kim Brown</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Richard Cheney</td>
</tr>
</tbody>
</table>

CARRIED

<table>
<thead>
<tr>
<th>Motion:</th>
<th>That the Canteen report be accepted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved:</td>
<td>Kim Brown</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Jenny Glastonbury</td>
</tr>
</tbody>
</table>

CARRIED

Richard passed on KWS Bursar, Joe Donnelly’s thanks to Kim Brown for the outstanding job she has done in preparing all documentation for auditing over the last 3 years in the role of P&F Treasurer.

7. **Election of 2012 Office Bearers:**

All positions were declared vacant. Principal Brian Kennelly chaired elections.

**President**

Nominated: Richard Cheney
Nominated by: Gillian Coleman
2nd: Darryn Marjoram

No further nominations

ELECTED

**Vice President x 2**

Nominated: Darryn Marjoram
Nominated by: Jenny Glastonbury
2nd: Eileen Holtz

No further nominations

<table>
<thead>
<tr>
<th>Motion:</th>
<th>That one nomination for Vice President is sufficient and can be reviewed if another nomination was forthcoming for 2012.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved:</td>
<td>Richard Cheney</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Jenny Glastonbury</td>
</tr>
</tbody>
</table>

CARRIED

**Secretary**

Nominated: Jenny Glastonbury
Nominated by: Darryn Marjoram
2nd: Eileen Holtz

No further nominations

ELECTED

**Treasurer**

Kim Brown declined renomination
Nominated: Sandra Jones
Nominated by: Jenny Glastonbury
2nd: Kim Brown

No further nominations

ELECTED

**Appointment of Auditor**

Nominated: VJ Ryan & C.
Nominated by: Kim Brown
2nd: Richard Cheney

ELECTED
No further nominations

Canteen Treasurer
Nominated: Kim Rossi
Nominated by: Richard Cheney  2nd: Jenny Glastonbury

No further nominations

ELECTED

Canteen Subcommittee
Richard Cheney, Jenny Glastonbury, Kim Rossi, Hilary Britton

Parents Council Representative/Publicity Officer
Nominated: Kerry Ferguson
Nominated by: Jenny Glastonbury  2nd: Richard Cheney

No further nominations

ELECTED

Webpage Coordinator
Nominated: KT
Nominated by: Jenny Glastonbury  2nd: Sarah Passey

No further nominations

ELECTED

Fair Coordinator 2013- shared position for 2013
Nominated: Gillian Coleman
Nominated by: Jenny Glastonbury  2nd: Sarah Passey
Nominated: Kim Bryant
Nominated by: Jenny Glastonbury  2nd: Sarah Passey

No further nominations

ELECTED

Fair Subcommittee
Gillian to formulate

Art Fair Coordinator 2013
Nominated: Kerry Ferguson
Nominated by: Richard Cheney  2nd: Jenny Glastonbury

No further nominations

ELECTED

Art Fair Subcommittee
TBA

Careers Evening Coordinator
Nominated: Darryn Marjoram
Nominated by: Richard Cheney  2nd: Gillian Coleman

No further nominations

ELECTED

Careers Evening Subcommittee
Darryn Marjoram, KT, Sandra Jones

Preparatory School Representative
Nominated: Sarah Passey
Nominated by: Jenny Glastonbury  2nd: Darryn Marjoram
Nominated: KT
Unconfirmed

Nominated by: Jenny Glastonbury 2nd: Darryn Marjoram

No further nominations  Elected

Visiting Speaker Coordinator
No nominations

2nd Hand Book Sale Coordinator
Nominated: Janelle Brunner
Nominated by: Richard Cheney 2nd: Sarah Passey

No further nominations  Elected

2nd Hand Book Sale Subcommittee
TBA

Supper Club / FOM Committee
Nominated: Jane Silvester
Nominated by: Jenny Glastonbury 2nd: Richard Cheney

No further nominations  Elected

8. Setting of P&F Membership Fees 2012

Motion 1: That the KWS P&F annual membership fees for 2012 be kept at $30.00 per family. Fees are to be included in Term 3 accounts.

Motion 2: That the KWS P&F annual membership fees for 2012 be $40.00 per family. Fees are to be included in Term 3 accounts.

After a brief discussion the motion 2 was defeated and the original motion was maintained. It was thought that the fee should be capped at $30 so that support from KWS families for the fair and other events would not be lost.

Motion: That the KWS P&F annual membership fees for 2012 be kept at $30.00 per family. Fees are to be included in Term 3 accounts.

Moved: Richard Cheney
Seconded: Jenny Glastonbury  CARRIED

9. General business

Nil

Meeting Closed: 9.30pm

Next AGM: 8th March 2013