Chair: Kris Battye

Meeting Opened: 8.50pm (following March general meeting)

Statutory Matters:

1. Welcome, Attendance and Apologies:


2. Minutes of Previous Meeting.

Motion: That the minutes of the previous Annual General Meeting held 13th March 2013 be accepted as a true and correct record.

Moved: M. Olson Seconded: D. McIntyre CARRIED

3. Action Decisions from the Previous AGM (2013):

Nil

4. Reports:

4.1 President’s Report: Kris Battye - attachment

Motion: That the 2013-14 President’s report be accepted.

Moved: M. Olson Seconded: H. Britton CARRIED

4.2 Treasurer’s Report: S. Jones attachment
Auditors report will come in April.

Motion: That the Treasurer’s report be accepted.

Moved: M. Olson
Seconded: J. Welsh CARRIED
Unconfirmed

5.0 Positions declared vacant and Principal B. Kennelly takes the Chair.


President
Nominated: Kris Battye
Nominated by: K. Battye 2nd: J. Welsh
No further nominations

Vice President x 2
Nominated: Richard Cheney
Nominated by: R. Cheney 2nd: S. Jones
Nominated by: M. Szrich (Prep School)
Nominated by: D. McIntrye 2nd: H. Britton

Secretary, Webpage Coordinator.
Nominated: J. Welsh
Nominated by: J. Welsh 2nd: K. Battye

Treasurer  NO NOMINATIONS
Vacant, to be advertised. Include the following in the advertisement in KWS ebulletin: takes approximately one hour/week using MYOB which the treasurer can use at school or if this is not possible then the P & F will pay for MYOB for the treasurer to use at home.

Appointment of Auditor
Nominated: VJ Ryan & C.
Nominated by: J Welsh 2nd: J. Burnstein
No further nominations.

Canteen Treasurer  NO NOMINATIONS
To be advised.

Preparatory School Representative
Nominated: M. Szrich
Nominated by: D. McIntyre 2nd: S. Jones
No Further nominations.

NSW Parents Council Representative/Publicity Officer
NO NOMINATIONS - This role has been done by the Secretary

Visiting Speaker Coordinator
NO NOMINATIONS - This role has been done by the Secretary

Sub Committees.

Canteen Subcommittee  NO NOMINATIONS
To be advised.
Fair Coordinator/s 2015 and committee
Nominated: K. Bryant
Nominated by: K. Bryant 2nd M. Szrich ELECTED
Nominated: NO 2ND NOMINATION P. Elbourne to be asked if she would be willing to jointly co-ordinate the fair again with K. Bryant. (J. Welsh emailed P. Elbourne 15/02/2014 re same.)
To be advised, many from this year are willing to continue if a second coordinator is found.

Careers Evening Coordinator 2014 and committee:
Nominated: P. Solari
Nominated by: J. Welsh 2nd S. Jones ELECTED
Committee: R. Cheney (universities), J. Welsh.

2nd Hand Text Book Sale Coordinator 2014 and committee:
NO NOMINATIONS. R. Cheney and L. Chidlow to be asked if willing to take this on. K. Battye to email R. Cheney and L. Chidlow re same.

Art Fair Coordinator 2014 and committee:
NO NOMINATIONS. Holdover to May meeting to discuss other way of raising funds eg. Car boot sale.

6. Setting of Fees 2013 – P & F Membership:

| Motion: | That the KWS P&F annual membership fees for 2013 be increased to $35.00 per family. Fees are to be included in Term 3 accounts. |
| Moved: | M. Olson |
| Seconded: | H. Britton |
| CARRIED |

7. General business
D. Mcintrye enquired about the possibility of a parent’s lounge. General discussion about this. J. Welsh suggested it could also be used by ex-students. B. Kennelly stated that it would be beneficial, but cannot be pursued until after Wolaroi is refitted. (When boys new boarding house completed.)

Meeting Closed: 9.15pm

Next AGM: Wednesday 11th March 2015