Kinross Wolaroi School Parents & Friends Association
Annual General Meeting
10/03/10

Chair: Tim Burfitt

Meeting Opened: 7.35pm

Attendance:
Eileen Holtz  Kim Brown  Stuart Crisp  Pauline Solari  Kim Filmer
Trish Pasquali  Theresa Cassimatis  Jenny Glastonbury
Cheryl Hansen  Melanie Pratten  Robyn Hicks  Kay Lenehan
Brian Kennelly  Tim Burfitt

Apologies:
Sarah Passey  Richard Cheney  Sally Wilson  Geoff Lenehan
Rob McLean  Simon Shepherd  Deanne Spina

Minutes From The Previous Annual General Meeting:
Motion that the minutes of the 2009 AGM be approved.
Moved- Jenny Glastonbury  Seconded- Stuart Crisp  CARRIED

President’s Report:
The President’s Report was tabled. Cheryl Hansen endorsed his commitment and enthusiasm as President of the KWS P&F.

Treasurer’s Report: see attached.

Positions declared vacant and Principal takes the Chair. Election of Office Bearers for 2010/2011.
President - Richard Cheney. Nominated by Cheryl Hansen
Seconded by Tim Burfitt  CARRIED
Vice President - Robyn Hicks. Nominated by Tim Burfitt
Seconded by Cheryl Hansen. Will be new cheque signatory from Tim Burfitt.
Secretary - Eileen Holtz. Nominated by Pauline Solari
Seconded by Trish Pasquali  CARRIED
Treasurer - Kim Brown. Nomination was unanimous.  CARRIED
Resolution that Kim be reinstated. Moved by Stuart Crisp
Seconded by Pauline Solari.  CARRIED
Canteen Treasurer - Theresa Cassimatis. Nominated by Kay Lenehan
Seconded by Robyn Hicks.  CARRIED
Will be new cheque signatory from Kay Lenehan.  CARRIED
Motion that the role of Parent Council Representative and Publicity Officer be combined. Moved by Cheryl Hansen Seconded by Eileen Holtz CARRIED
Parent Council Representative/Publicity Officer- Jenny Glastonbury. Nominated by Kim Filmer Seconded by Pauline Solari. CARRIED
Fair Coordinators 2011- Melanie Patten and Sally Wilson. Nominated by Jenny Glastonbury Seconded by Robyn Hicks CARRIED
Prep School Representative - Vacant
Career Evening Coordinator 2010 - Vacant
Social Events / Visiting Speaker Coordinator - Vacant
Second Hand Book Stall 2010 - As for previous meeting. Theresa Cassimatis, Sarah Passey, Janelle Brunner and Rosalie Furness. CARRIED
Day District Commuters- Vacant
Appointment of Auditor- V.J.Ryan & Co. CARRIED
Setting of Fees - As for 2009. Nominated by Pauline Solari Seconded by Kay Lenehan CARRIED
Meeting Close - 8.40pm